Attachment (   )

THE REPUBLIC OF UNION OF MYANMAR

FOREIGN INVESTMENT

PROPOSAL

FOR

MJ Parkview Healthcare Limited

Private Hospital Service

(300 Bedded)

MJ Parkview Healthcare Limited

သို့

ဥက္ကဋ္ဌ
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်
ရန်ကုန်။

နေ့စွဲ။ ။ ၆.၃.၂၀၁၇

အကြောင်းအရာ။ **ဝန်ခံကတိပြုခြင်း**

"MJ Parkview Healthcare Limited" သည်မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်တွင် အဆင့်မီကုတင် (၃၀၀)ဆန့် အထူးကုဆေးရုံ၊ ဆေးခန်းဝန်ဆောင်မှုလုပ်ငန်းဆောင်ရွက်ရန်အတွက် အဆိုပြုလွှာအား အဆိုပြုချက်စီစစ်ရေးအဖွဲ့၏ ၄၈/၂၀၁၆ (၂၆.၁၂.၂၀၁၆) အစည်းအဝေး တွင် ပါရှိခဲ့ပါသည်။

ယခုအခါ ကုမ္ပဏီမှ အဆိုပြုလုပ်ငန်းအတွက် ပါတ်ဝန်းကျင်ထိန်းသိမ်းရေးအစီအမံများအား သယံဇာတနှင့် သဘာဝပါတ်ဝန်းကျင်ထိန်းသိမ်းရေးဝန်ကြီးဌာနမှချမှတ်ထားသော သဘောထားမှတ်ချက်နှင့်လိုက်နာဆောင်ရွက် မည်ဖြစ်ပါကြောင်း ဝန်ခံကတိပြုအပ်ပါသည်။

လေးစားစွာဖြင့်

Myint Htay Win
Managing Director
MJ Parkview Healthcare Limited

MJ Parkview Healthcare Limited

သို့

ဥက္ကဋ္ဌ
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်
ရန်ကုန်။

နေ့စွဲ။ ။ ၆.၃.၂၀၁၇

အကြောင်းအရာ။ ဝန်ခံကတိပြုခြင်း

"MJ Parkview Healthcare Limited" သည်မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်တွင် အဆင့်မီကုတင် (၃၀၀)ဆန့် အထူးကုဆေးရုံ၊ ဆေးခန်းဝန်ဆောင်မှုလုပ်ငန်းဆောင်ရွက်ရန်အတွက် အဆိုပြုလွှာအား အဆိုပြုချက်စိစစ်ရေးအဖွဲ့၏ ၄၈/၂၀၁၆ (၂၆.၁၂.၂၀၁၆) အစည်းအဝေး တွင် ပါရှိခဲ့ပါသည်။

ယခုအခါ ကုမ္ပဏီမှ အဆိုပြုလုပ်ငန်းအတွက် ကျန်းမာရေး နှင့် အားကစားဝန်ကြီးဌာနမှ ချမှတ်ထားသော သဘောထားမှတ်ချက်နှင့်လိုက်နာဆောင်ရွက်မည်ဖြစ်ပါကြောင်း ဝန်ခံကတိပြုအပ်ပါသည်။

လေးစားစွာဖြင့်

Myint Htay Win
Managing Director
MJ Parkview Healthcare Limited

No. (126/A), Kabar Aye Pagoda Road, Bahan Township, Yangon.
Tel: +95 1 527 882

MJ Parkview Healthcare Limited

သို့

ဥက္ကဋ္ဌ

မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

ရန်ကုန်။

နေ့စွဲ။ ။ ၆.၃.၂၀၁၇

အကြောင်းအရာ။	လိုအပ်ချက်များပြန်လည်ပေးပို့ခြင်း။
ရည်ညွှန်းချက် ။	အဆိုပြုချက်စီစစ်ရေးအဖွဲ့၏ ၄၈/၂၀၁၆ (၂၆.၁၂.၂၀၁၆) အစည်းအဝေး စာအမှတ်၊ မရက-၅(အ)/ န -၀၂၆/ ၂၀၁၇ (၆၀၃) ၅.၁.၂၀၁၇ အရ

"MJ Parkview Healthcare Limited" သည်မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်တွင် အဆင့်မီကုတင် (၃၀၀)ဆန့် အထူးကုဆေးရုံ၊ ဆေးခန်းဝန်ဆောင်မှုလုပ်ငန်းဆောင်ရွက်ရန်အတွက် အဆိုပြုလွှာအား အဆိုပြုချက် စီစစ်ရေးအဖွဲ့၏ ၄၈/၂၀၁၆ (၂၆.၁၂.၂၀၁၆) အစည်းအဝေး မှ ရည်ညွှန်းချက်ပါစာဖြင့် လိုချက်များတောင်းခံထားပါသည်။

ယခုအခါ ကုမ္ပဏီမှ လိုအပ်ချက်များပြန်လည်ပြင်ဆင်ပြီးဖြစ်ပါဖြင့် ပြင်ဆင်ပြီးအထောက်အထားများအား ပူးတွဲပါဖြင့် ပေးပို့အပ်ပါသည်။ ပါတ်ဝန်းကျင်နှင့်ပါတ်သက်ပြီး လုပ်ဆောင်ရမည့် ESIA နှင့် EMP report များ ရေးဆွဲမှု အတွက်လည်း Environmental Quality Management Company Limited နှင့် ဆက်သွယ်ဆောင်ရွက် မည်ဖြစ်ပါသည်။ဝန်ကြီးဌာနများမှချမှတ်ထားသော လုပ်ထုံးလုပ်နည်းများအားလိုက်နာဆောင်ရွက်မည် ဖြစ်ပါကြောင်း ဝန်ခံကတိပြုအပ်ပါသည်။

လေးစားစွာဖြင့်

Myint Htay Win

Managing Director

MJ Parkview Healthcare Limited

No. (126/A), Kabar Aye Pagoda Road, Bahan Township, Yangon.
Tel: +95 1 527 882

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်
အဆိုပြုချက်စိစစ်ရေးအဖွဲ့

အမှတ်(၁)၊ သစ္စာလမ်း၊ ရန်ကင်းမြို့နယ်၊ ရန်ကုန်မြို့
☎ ၀၁-၆၅၈၁၃၀
🖷 ၀၁-၆၅၈၁၄၂

စာအမှတ်၊ မရက-၅(အ)/ န-၀၂၆/၂၀၁၇(၆၀၃)
ရက်စွဲ၊ ၂၀၁၇ ခုနှစ် ဇန်နဝါရီလ ၃ ရက်

အကြောင်းအရာ။ **ဖက်စပ်နိုင်ငံခြားရင်းနှီး မြှုပ်နှံမှုဖြင့် MJ Parkview Healthcare Limited တည်ထောင်၍ Private Hospital Services လုပ်ငန်းဆောင်ရွက်ခွင့် ပြုပါရန် အဆိုပြုတင်ပြ လာခြင်းကိစ္စ**

ရည် ညွှန်း ချက်။ MJ Parkview Healthcare Limited ၏ ၂၀-၁၂-၂၀၁၆ ရက်စွဲပါစာ

၁။ MJ Parkview Healthcare Limited ၏ ရည်ညွှန်းပါစာဖြင့် အဆိုပြုတင်ပြခြင်းကို ၂၀၁၆ ခုနှစ် ဒီဇင်ဘာလ ၂၆ ရက်နေ့တွင် ကျင်းပသည့် မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင် အဆိုပြုချက် စိစစ်ရေးအဖွဲ့၏ (၄၈/၂၀၁၆) အစည်းအဝေးသို့ တင်ပြခဲ့ရာ အောက်ပါအတိုင်း ဆုံးဖြတ်ခဲ့ပါသည်-

(က) ဖက်စပ်စာချုပ်(မူကြမ်း)နှင့်မြေငှားစာချုပ်ပြင်ဆင်တင်ပြရန်။

(ခ) ဝန်ထမ်းလစာ ပြင်ဆင်တင်ပြရန်။

(ဂ) တင်သွင်းမည့် ဆေးရုံသုံးပစ္စည်းများနှင့်စက်ပစ္စည်းများအတွက် ဈေးနှုန်း၊ တန်ဖိုး၊ အရေအတွက် တိကျစွာ ဖော်ပြရန်။

၂။ သို့ပါ၍ အထက်ပါအစည်းအဝေး ဆုံးဖြတ်ချက်နှင့်အညီ ဆောင်ရွက်ပြီး ပြန်လည်တင်ပြ ပေးပါရန် အကြောင်းကြားပါသည်။

အဖွဲ့ခေါင်းဆောင်(ကိုယ်စား)
(လင်းထွဋ်၊ ညွှန်ကြားရေးမှူး)

မိတ္တူကို

MJ Parkview Healthcare Limited

ရုံးလက်ခံ/မျှောစာတွဲ

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်
တိုင်းဒေသကြီးအစိုးရအဖွဲ့
ရန်ကုန်တိုင်းဒေသကြီး

စာအမှတ်၊ ၃ / ၆ - ၃ (၇) / တိုင်းရင်းသား
ရက်စွဲ၊ ၂၀၁၇ ခုနှစ်၊ ဇန်နဝါရီလ ၂၄ ရက်

သို့

မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်
အမှတ်(၁)၊ သစ္စာလမ်း၊ ရန်ကင်းမြို့နယ်

အကြောင်းအရာ။ **သဘောထားမှတ်ချက်တောင်းခံလာခြင်းကိစ္စ**

ရည် ညွှန်း ချက်။ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်၏ (၂၈. ၁၂. ၂၀၁၆)ရက်စွဲပါစာအမှတ်၊ မရက-၅(အ)/ န-၀၂၆/၂၀၁၆(၅၈၈)

၁။ စင်ကာပူနိုင်ငံ QRR Healthcare Pte Ltd. မှ ၄၀%၊ စင်ကာပူနိုင်ငံ Sky Healthcare Pte. Ltd. မှ ၃၀%နှင့် မြန်မာနိုင်ငံ Yee Shin Holding Co., Ltd. မှ ၃၀% ထည့်ဝင်ကာ ဖက်စပ်နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုဖြင့် MJ Parkview Healthcare Limited တည်ထောင်၍ ရန်ကုန်တိုင်းဒေသကြီး၊ လှိုင်မြို့နယ်၊ မြေတိုင်းရပ်ကွက်အမှတ်(၃၀/၃၁)၊ မြေကွက်အမှတ်-၇/ဃ°+၁+၂/ခ+၃+၄+၉+၁၀/ခ°+၁၁+၁၇/က^၂+၂၂/ခ^၂ ရှိ မြေဧရိယာ (၁၂. ၇၂၁)ဧကအနက်မှ မြေ(၂. ၃)ဧကကို ငှားရမ်းပြီး Private Hospital Services လုပ်ငန်းအား နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုဥပဒေနှင့်အညီ ဆောင်ရွက်ခွင့်ပြုပါရန် တင်ပြလာမှုအပေါ် သဘောထားမှတ်ချက် ပြန်ကြားပေးနိုင်ပါရန် ရည်ညွှန်းပါစာဖြင့် ညှိနှိုင်းမေတ္တာရပ်ခံလာပါသည်။

၂။ အဆိုပါကိစ္စနှင့်စပ်လျဉ်း၍ (၁၉. ၁. ၂၀၁၇) ရက်နေ့တွင်ကျင်းပပြုလုပ်သော ရန်ကုန်တိုင်းဒေသကြီးအစိုးရအဖွဲ့ အစည်းအဝေးအမှတ်စဉ် (၃/၂၀၁၇)၊ ဆုံးဖြတ်ချက်အပိုဒ် (၂၉)အရ ကန့်ကွက်ရန်မရှိပါကြောင်း သဘောထားပြန်ကြားအပ်ပါသည်။

ဝန်ကြီးချုပ် (ကိုယ်စား)
(နော်ပန်းသဇင်မျိုး၊ ကရင်တိုင်းရင်းသားလူမျိုးရေးရာဝန်ကြီး)

မိတ္တူကို

ရန်ကုန်တိုင်းဒေသကြီးကရင်တိုင်းရင်းသားလူမျိုးရေးရာဝန်ကြီး
ရန်ကုန်အနောက်ပိုင်းခရိုင်အထွေထွေအုပ်ချုပ်ရေးဦးစီးဌာန
လှိုင်မြို့နယ်အထွေထွေအုပ်ချုပ်ရေးဦးစီးဌာန
MJ Parkview Healthcare Limited
လက်ခံစာတွဲ/မျှောစာတွဲ

D/2017/Cabinet/3,(3)

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်

မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

အမှတ်(၁)၊ သစ္စာလမ်း၊ ရန်ကင်းမြို့နယ်၊ ရန်ကုန်မြို့။

☎ ၉၅-၁-၆၅၈၁၃၀
📠 ၉၅-၁-၆၅၈၁၄၂

စာအမှတ်၊မရက - ၅(အ)/န-၀၂၆/၂၀၁၇ (၀၂၆)
ရက်စွဲ၊ ၂၀၁၇ ခုနှစ် ဇန်နဝါရီလ ၁၆ ရက်

အကြောင်းအရာ။ **ကျန်းမာရေးနှင့်အားကစားဝန်ကြီးဌာန၏ သဘောထားမှတ်ချက်အား အကြောင်းပြန်ကြားခြင်းကိစ္စ**

ရည်ညွှန်း ချက် ။ (၁) မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင် ၏ ၂၈-၁၂-၂၀၁၆ ရက်စွဲပါစာ အမှတ်၊ မရက- ၅(အ)/န-၀၂၆/၂၀၁၆ (၅၈၉)

(၂) ကျန်းမာရေးနှင့်အားကစား ဝန်ကြီးဌာန ၏ ၁၀-၁-၂၀၁၇ ရက်စွဲပါစာ အမှတ် ၁၂မခ(က)၂၀၁၇(၈၇)၆၇၈

၁။ စင်ကာပူနိုင်ငံ QRR Healthcare Pte Ltd. မှ ၄၀%၊ စင်ကာပူနိုင်ငံ Sky Healthcare Pte Ltd. မှ ၃၀% နှင့် မြန်မာနိုင်ငံ Yee Shin Holding Co Ltd. မှ ၃၀% ထည့်ဝင်ကာ ဖက်စပ် နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုဖြင့် MJ Parkview Healthcare Limited တည်ထောင်၍ ရန်ကုန်တိုင်းဒေသကြီး၊ လှိုင်မြို့နယ်၊ မြေတိုင်းရပ်ကွက်အမှတ် (၃၀/၃၁)၊ မြေကွက်အမှတ် ၇/ဃ၁+၁+၂/ခ+၃+၄+၉+၁၀/ခ၁+၁၁+ ၁၇/က၂+၂၂/ခ၂ ရှိ မြေဧရိယာ(၁၂.၇၂၁) ဧကအနက်မှ မြေ (၂.၃)ဧကကို ငှားရမ်းပြီး Private Hospital Services လုပ်ငန်းကို နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုဥပဒေနှင့်အညီ ဆောင်ရွက်ခွင့် အဆိုပြုတင်ပြလာခြင်းအား ကျန်းမာရေးနှင့်အားကစားဝန်ကြီးဌာန သို့ ရည်ညွှန်းချက် (၁) ပါစာဖြင့် သဘောထားမှတ်ချက် တောင်းခံခဲ့ပါသည်။

၂။ ကျန်းမာရေးနှင့်အားကစားဝန်ကြီးဌာနမှ ရည်ညွှန်းချက်(၂)ပါစာဖြင့် **ပုဂ္ဂလိကကျန်းမာရေး လုပ်ငန်းဆိုင်ရာ နည်းဥပဒေနှင့်အညီဆောင်ရွက်ပါက ကန့်ကွက်ရန် မရှိပါကြောင်း၊ အဆောက်အဦ ဆောက်မည်ဆိုပါက ပုဂ္ဂလိကကျန်းမာရေးလုပ်ငန်းဆိုင်ရာ ဥပဒေ အခန်း(၉)၊ ပုဒ်မ(၁၁)အရ အဆောက်အဦကြိုတင်ခွင့်ပြုချက်** လျှောက်ထားရမည်ဖြစ်ပါကြောင်း သဘောထားမှတ်ချက်ပြန်ကြားလာပါ၍ သိရှိနိုင်ပါရန်နှင့် လိုအပ်သလိုဆက်လက်ဆောင်ရွက်နိုင် ပါရန် အကြောင်းကြားပါသည်။

ဥက္ကဋ္ဌ(ကိုယ်စား)
(လင်းထွဋ်၊ ညွှန်ကြားရေးမှူး)

MJ Parkview Healthcare Limited

မိတ္တူကို

ပြည်ထောင်စုဝန်ကြီးရုံး
ကျန်းမာရေးနှင့်အားကစားဝန်ကြီးဌာန

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်

မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

အမှတ်(၁)၊ သစ္စာလမ်း၊ ရန်ကင်းမြို့နယ်၊ ရန်ကုန်မြို့။

☎ ၉၅-၁-၆၅၈၁၃၀

📠 ၉၅-၁-၆၅၈၁၄၂

စာအမှတ်၊မရက - ၅(အ)/န-၀၂၆/၂၀၁၇ (၀၂၇)

ရက်စွဲ၊ ၂၀၁၇ ခုနှစ် ဇန်နဝါရီလ ၁၆ ရက်

အကြောင်းအရာ။ **သယံဇာတနှင့်သဘာဝပတ်ဝန်းကျင် ထိန်းသိမ်းရေးဝန်ကြီးဌာန၏ သဘောထားမှတ်ချက်နှင့်အညီ ပြင်ဆင်တင်ပြရန်ကိစ္စ**

ရည်ညွှန်း ချက် ။ (၁) မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်၏ ၂၇-၁၂-၂၀၁၆ ရက်စွဲပါစာ အမှတ်၊ မရက- ၅(အ)/န-၀၂၆/၂၀၁၆ (၅၈၇)

(၂) သယံဇာတနှင့်သဘာဝပတ်ဝန်းကျင် ထိန်းသိမ်းရေးဝန်ကြီးဌာန၊ ရင်းနှီးမြှုပ်နှံမှုဌာနဆိုင်ရာပူးပေါင်းလုပ်ငန်းအဖွဲ့ ၏ ၁၂-၁-၂၀၁၇ ရက်စွဲပါ စာအမှတ် ၀၀၁/MIC(OSS)/၀၁(၁၇/၁၇)

၁။ စင်ကာပူနိုင်ငံ QRR Healthcare Pte Ltd. မှ ၄၀%၊ စင်ကာပူနိုင်ငံ Sky Healthcare Pte Ltd. မှ ၃၀% နှင့် မြန်မာနိုင်ငံ Yee Shin Holding Co Ltd. မှ ၃၀% ထည့်ဝင်ကာ ဖက်စပ်နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုဖြင့် MJ Parkview Healthcare Limited တည်ထောင်၍ ရန်ကုန်တိုင်းဒေသကြီး၊ လှိုင်မြို့နယ်၊ မြေတိုင်းရပ်ကွက်အမှတ် (၃၀/၃၁)၊ မြေကွက်အမှတ် ၇/ဃ^{၁}+၁+၂/ခ+၃+၄+၉+၁၀/ခ^{၁}+၁၁+ ၁၇/က^{၂}+၂၂/ခ^{၂} ရှိ မြေဧရိယာ(၁၂.၇၂၁) ဧကအနက်မှ မြေ (၂.၃)ဧကကို ငှားရမ်းပြီး Private Hospital Services လုပ်ငန်းအား နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုဥပဒေနှင့်အညီ ဆောင်ရွက်ခွင့်ပြုပါရန် အဆိုပြုတင်ပြလာခြင်းအား သယံဇာတနှင့်သဘာဝပတ်ဝန်းကျင်ထိန်းသိမ်းရေးဝန်ကြီး ဌာနသို့ ရည်ညွှန်းချက်(၁)ပါစာဖြင့် သဘောထားမှတ်ချက် တောင်းခံခဲ့ရာ ရည်ညွှန်းချက်(၂)ပါစာဖြင့် အောက်ပါအတိုင်း ဆောင်ရွက်ရန်လိုအပ်မည်ဖြစ်ပါကြောင်း သဘောထားမှတ်ချက်ပြန်ကြားလာပါသည်-

(က) အဆိုပြုလုပ်ငန်းများကြောင့် ဖြစ်ပေါ်လာနိုင်သည့် ပတ်ဝန်းကျင်၊ လူမှုရေးနှင့် ကျန်းမာရေး ထိခိုက်ပျက်စီးမှုများကို လျှော့နည်းစေရန်အတွက် လုပ်ငန်းဆိုင်ရာ အချက်အလက်များကို ပြည့်စုံစွာဖော်ပြပြီး လုပ်ငန်းဆောင်ရွက်ရာတွင် ပတ်ဝန်းကျင် ထိခိုက်မှု အနည်းဆုံးဖြစ်စေမည့် နည်းစနစ်များအား အသုံးပြုရန်နှင့် အဆိုပြုလွှာတွင် ဖော်ပြထားသည့် လူမှုရေးဆိုင်ရာတာဝန်ခံဆောင်ရွက်မှု (Corporate Social Responsibility – CSR)အတွက် အသားတင်အမြတ်ငွေ၏(၂%)အား အသုံးပြုခြင်း အပါအဝင် ဆောင်ရွက်ပေးသွားမည့် ကတိကဝတ်များကို တိတိကျကျလိုက်နာ အကောင်အထည်ဖော် ဆောင်ရွက်ရန်။

(ခ) အဆိုပြုလုပ်ငန်းများကြောင့် ပတ်ဝန်းကျင်နှင့် လူမှုရေးမထိခိုက်စေရေး (သို့မဟုတ်) ထိခိုက်မှု အနည်းဆုံးဖြစ်စေရေးတို့အတွက် **ပတ်ဝန်းကျင်နှင့်လူမှုရေးဆိုင်ရာ ထိခိုက်မှု ဆန်းစစ်ခြင်း** (Environmental and Social Impact Assessment-ESIA) ကို

ဆောင်ရွက်ပြီး ပတ်ဝန်းကျင်ထိခိုက်မှု ဆန်းစစ်ခြင်းဆိုင်ရာ လုပ်ထုံးလုပ်နည်းပါ အချက်အလက်များနှင့်အညီ အစီရင်ခံစာရေးဆွဲတင်ပြရန်။

(ဂ) အဆိုပါ လေ့လာဆန်းစစ်မှုရလဒ်များကို အခြေခံ၍ ပတ်ဝန်းကျင်နှင့်လူမှုရေးထိခိုက်မှု မဖြစ်ပေါ်စေရေး(သို့မဟုတ်)ထိခိုက်မှု အနည်းဆုံးဖြစ်စေသည့် လုပ်ငန်းဆောင်ရွက်မည့် အစီအစဉ် စွန့်ပစ်ပစ္စည်း၊ စွန့်ပစ်အရည် စီမံခန့်ခွဲမှုအစီအစဉ်၊ စောင့်ကြပ်ကြည့်ရှုစစ်ဆေးမည့်အစီအစဉ်၊ ပတ်ဝန်းကျင်ထိခိုက်မှု လျော့ပါးစေရေး ဆောင်ရွက်မည့် လုပ်ငန်းများအတွက် သုံးစွဲမည့်ရန်ပုံငွေ စသည်တို့ပါဝင်သည့် **ပတ်ဝန်းကျင်စီမံခန့်ခွဲမှုအစီအစဉ် (Environmental Management Plan-EMP)** အား ပတ်ဝန်းကျင်ထိခိုက်မှု ဆန်းစစ်ခြင်းဆိုင်ရာ လုပ်ထုံးလုပ်နည်းပါ အချက်အလက်များနှင့်အညီ ရေးဆွဲတင်ပြရန်နှင့် စီမံချက်ပါအတိုင်း အကောင်အထည်ဖော် ဆောင်ရွက်ရန်။

(ဃ) စီမံကိန်းဆောင်ရွက်မည့်သူများ အနေဖြင့် ကနဦးပတ်ဝန်းကျင်ဆန်းစစ်ခြင်း၊ ပတ်ဝန်းကျင်ထိခိုက်မှုဆန်းစစ်ခြင်းနှင့် ပတ်ဝန်းကျင်စီမံခန့်ခွဲမှုအစီစဉ်များ၊ အစီရင်ခံစာများ ရေးသားပြုစုရာတွင် ပြဋ္ဌာန်းထုတ်ပြန်ထားပြီးဖြစ်သော ပတ်ဝန်းကျင်ထိန်းသိမ်းရေးဥပဒေ၊ နည်းဥပဒေ၊ ပတ်ဝန်းကျင်ထိခိုက်မှု ဆန်းစစ်ခြင်းဆိုင်ရာ လုပ်ထုံးလုပ်နည်း၊ အမျိုးသားပတ်ဝန်းကျင်ဆိုင်ရာ အရည်အသွေး(ထုတ်လွှတ်မှု) လမ်းညွှန်ချက်များတွင် ဖော်ပြပါရှိသည့် လိုက်နာဆောင်ရွက်ရမည့် အချက်များ၊ လုပ်ထုံးလုပ်နည်းများ၊ လမ်းညွှန်ချက်များနှင့်အညီ လိုက်နာဆောင်ရွက်ရန်။

၂။ သို့ဖြစ်ပါ၍ အထက်အပိုဒ်(၁)ပါအချက်များအား သိရှိနိုင်ပါရန်နှင့် MJ Parkview Healthcare Limited အနေဖြင့် လိုက်နာဆောင်ရွက်မည့် အစီအစဉ်များအား သယံဇာတနှင့် သဘာဝပတ်ဝန်းကျင်ထိန်းသိမ်းရေးဝန်ကြီးဌာန သို့ တိုက်ရိုက်တင်ပြဆောင်ရွက်ရန်နှင့် ကော်မရှင်သို့ မိတ္တူပေးပို့ပါရန် အကြောင်းကြားပါသည်။

ဉက္ကဋ္ဌ(ကိုယ်စား)
(လင်းထွန်း၊ ညွှန်ကြားရေးမှူး)

MJ Parkview Healthcare Limited

မိတ္တူကို
- ပြည်ထောင်စုဝန်ကြီးရုံး
- သယံဇာတနှင့်သဘာဝပတ်ဝန်းကျင်ထိန်းသိမ်းရေးဝန်ကြီးဌာန
- ညွှန်ကြားရေးမှူးချုပ်
- ပတ်ဝန်းကျင်ထိန်းသိမ်းရေးဦးစီးဌာန
- ရုံးလက်ခံ/ မျှောစာတွဲ

PROPOSAL OF THE PROMOTER TO MAKE

FOREIGN INVESTMENT IN THE

REPUBLIC OF THE UNION OF MYANMAR

Form (1)

Proposal Form of Investor/Promoter for the investment to be made in the Republic of the Union of Myanmar

To,

Chairman
Myanmar Investment Commission

Reference No. MJ- 001 (2016)
Date: 20 .12.2016

I do apply for the permission to make investment in the Republic of the Union of Myanmar in accordance with the Foreign Investment Law by furnishing the following particulars:-

1. The Investor's or Promoter's: -

(a) Name: U MYINT HTAY WIN
(b) Father's Name: U KYAW YIN
(c) ID No./National Registration Card No./Passport No: 13/LA YA NA (NAING)111071
(d) Citizenship: MYANMAR
(e) Address:
(i) Address in Myanmar NO.126 (A), KABARAYE PAGOD ROAD, YANGON.
(ii) Residence abroad -
(f) Name of principle organization: MJ PARKVIEW HEALTHCARE LIMITED
(g) Type of business PRIVATE HOSPITAL SERVICE
(h) Principle company's address: NO.126 (A), KABARAYE PAGODA ROAD, YANGON.

.

1. If the investment business is formed under Joint Venture, partners': -

2.1 (a) Name: YEE SHIN HOLDINGS COMPANY LIMITED
(b) Father's Name:
(c) ID No./National Registration Card No./Passport No 4009/2014-2015
(d) Citizenship: MYANMAR
(e) Address:
(i) Address in Myanmar
(ii) Residence abroad
(f) Parent company
(g) Type of business LIMITED
(h) Parent company's address: 1FLOOR, ZAYCHO PALAZA, CORNER OF 26 & 85 STREET, CHAN AYE THARZAN TOWNSHIP, MANDALAY.

2.2 (a) Name: QRR HEALTHCARE PTE.LTD.
(b) Father's Name:
(c) ID No./National Registration Card No./Passport 201630703N (8.11.2016)
(d) Citizenship:
(e) Address:
(i) Address in Myanmar
(ii) Residence abroad 6 EU TONG SEN STREET, #10-06, THE CENTRAL, SOHO SINGAPORE (059813).

(f) Parent company

(g) Type of business OTHER HOLDING COMPANY

(h) Parent company's address:

2.3 (a) Name: SKY HEALTHCARE PTE. LTD.

(b) Father's Name:

(c) ID No./National Registration Card No./Passport No 201634003W (14.12.2016)

(d) Citizenship:

(e) Address:

(i) Address in Myanmar

(ii) Residence abroad 1 TEMASEK AVENUE, # 19-00 MILLENIA TOWER SINGAPORE(039192)

(f) Parent company

(g) Type of business OTHER HOLDING COMPANY

(h) Parent company's address:

Remark: The following documents need to attach according to the above paragraph 1, 2 & 3

(1) Company registration certificate (copy);

(2) National Registration Card (copy) and passport (copy);

(3) Evidences about the business and financial conditions of the participants of the proposed investment business.

2. Type of proposed investment business: -

(a) Manufacturing:

(b) Service business related with manufacturing -

(c) Service PRIVATE HOSPITAL SERVICE

(d) Others -

Remarks: Expressions about the nature of business with regard to the above paragraph (3).

3. Type of business organization to be formed: -

(a) One hundred Percent -

(b) Joint Venture:

(i) Foreigner and citizen Citizen (30%)+ Foreigner (40%)+ Foreigner (30%)

(ii) Foreigner and Government department/organization -

(c) By contractual basis:

(i) Foreigner and citizen

(ii) Foreigner and Government department/organization -

Remarks: The following information needs to attach for the above Paragraph (4):-

(i) Share ratio for the authorized capital from abroad and local, names, citizenships, addresses and occupations of the directors;

(ii) Joint Venture Agreement (Draft)

4. Particulars relating to company incorporation: -

(a) Authorized Capital: USD-150,000,000/-

(b) Type of Shares: Ordinary Share

(c) Number of Shares: 150,000,000 shares (1 Share = 1 USD)

Remarks: Memorandum of Association and Articles of Association of the Company shall be submitted with regard to above paragraph 5.

5. Particulars relating to capital of the investment business: -

1 USD = 1300ks	**USD**	
(a) Amount/percentage of local capital to be contributed Yee Shin Holding Company Limited.	44,855,741.10	(30%)
(b) Amount/percentage of foreign capital to be brought in QRR Healthcare Pte Limited.	59,807,654.80	(40%)
(b) Amount/percentage of foreign capital to be brought in SKY Healthcare Pte Limited.	44,855,741.10	(30%)
Total Investment Amount	**149,519,137.00**	**(100%)**

(c) Annually or period of proposed capital to be brought in
Within 3 years (After MIC Permit)

(d) Last date of capital brought in
Within 3 years (After MIC Permit)

(e) Proposed duration of investment (50 + 10 + 10)Years

(f) Commencement date of construction As soon as receiving Investment permit

(g) Construction period 3 years

	USD
Loan Amount	40,000,000.00
MJHL's equity Amount	109,519,137.00
Total Investment Amount	**149,519,137.00**

Remark : Target loan Amount of USD–up to 40 Million from Foreign Bangkok Bank for up to 10 Years Tenor . Enclosed letter of interest from Bangkok Bank.

6. Detail list of foreign capital to be brought in: -(QRR and SKY)

	1 USD= 1300ks	Foreign Currency (USD)	Equivalent Kyat (Kyat)
(a)	Foreign currency	5,881,747.51	
(b)	Medical equipment (to be imported enclose detail list)	38,750,193.69	
(c)	Vehicle (to be imported)	150,000.00	
(d)	Equipment (to be imported enclosed detail list)	1,473,921.12	
(e)	Construction Material (to be imported enclose detail list)	16,720,159.20	
(f)	Furniture and Fixture (to be imported enclosed detail list)	1,296,657.98	
(g)	Machine (to be imported enclosed detail list)	5,121,745.00	
(h)	Value of Construction Cost	22,808,971.40	
(i)	Land Lease Cost	12,460,000.00	
	Total	**104,663,395.90**	

7. Details of local capital to be contributed: -

	1 USD = 1300ks	USD
(a)	Amount (Local Cash Contribution)	22,053,020.32
(b)	Value of machinery (Local) (to enclose detail list)	175,936.11
(c)	Land Lease Cost	5,340,000.00
(d)	Furniture and fixtures (Local)	600,000.00
(e)	Value of Construction Material Cost (Local Contribution)	13,686,784.67
(f)	Office Equipment Cost (IT) (Local Contribution)	3,000,000.00
	Total	**44,855,741.10**

8. Particulars about the investment business: -

(a) Investment Location(s)/place: NO.30,31 YANGON-INSEIN ROAD, HLAING TOWNSHIP,YANGON.

(b) Type and area requirement for land or land and building:

(i) Location: Hlaing Township

(ii) Number of land/building and area: 2.3 Acres (9307.778 square meter)

(iii) Owner of the land: Daw Moe Moe

(aa) Name/company/department

(bb) National Registration Card No.: 9/Ma Ya Ma (Naing) 026759

(cc) Address

(iv) Type of land: Grant

(v) Period of land lease contract: 50 years

(vi) Lease period 2.8.2011 From 21.8.2071 To (60) years

(vii) Lease rate: 2.3 Acres/ USD – 356000/annual (USD – 38.247/square meter/annual)

(aa) Land

(bb) Building

(viii) Ward

(ix) Township: Hlaing Township

(x) State/Region: Yangon

(xi) Lessee: MJ Parkview Healthcare Limited

(aa) Name/Name of Company/ Department

(bb) Father's Name

(cc) Citizenship

(dd) ID No./Passport No.

(ee) Residence Address

Remark: Following particulars have to enclosed for above Para 9 (b)

(i) to enclose land map, land ownership and ownership evidences;

(ii) draft land lease agreement, recommendation from the Union Attorney General Office if the land is related to the State;

(c) Requirement of building to be constructed;

(i) Type/number of building: (10 ½ Storeys, 2 Basements)

(ii) Area: Total 2.3 acres (9307.778 square meter)

(d) Product to be produced/Service

(1) Name of product

(2) Estimate amount to be produced annually

(3) Type of Service: Private Hospital Service

(4) Estimate value of service annually: USD- 22 Million for Year 1

Remark: Detail list shall be enclosed with regard to the above Para 8 (d).

(f) Production system

(g) Technology

(h) System of sales

(i) Annual fuel requirement (87,600) Gallons / Annual (Diesel)
(to prescribe type and quantity)

(j) Annual electricity requirement 17,000,000 KW/ Annual

(k) Annual water requirement (60 Million) Gallons / Annual
(to prescribe daily requirement, if any)

9. Detail information about financial standing: -

(a) Name/company's name: MJ PARKVIEW HEALTH CARE LIMITED

(b) ID No./National Registration Card No./Passport No.

(c) Bank Account No:

10. Number of personnel required for the proposed economic activity: -

(a) Local personnel	(451) number	(98.68) %
(b) Foreign experts and technicians	(9) number	(1.32) %

(based on the nature of business and required period)

Remark: As per para 11 the following information shall be enclosed: -

(i) Number of personnel, occupation, salary, etc;
(ii) Social security and welfare arrangements for personnel;
(iii) Family accompany with foreign employee.

11. Particulars relating to economic justification: -

	Foreign Currency	**Equivalent Estimated Kyat**
(a) Annual income	Please see	Attached (1)
(b) Annual expenditure	Please see	Attached (2)
(c) Annual net profit	Please see	Attached (3)
(d) Yearly investments		
(e) Recoupment period		
(f) Others benefits (to enclose detail calculations)		

12. Evaluation of environmental impact: -

(a) Organization for evaluation of environmental assessment;
(b) Duration of the evaluation for environmental assessment;
(c) Compensation programme for environmental damages;
(d) Water purification system and waste water treatment system;
(e) Waste management system;
(f) System for storage of chemicals.

13. Evaluation on social impact assessments: -

(a) Organization for evaluation of social impact assessment;
(b) Duration of the evaluation for social impact assessment;
(c) Corporate social responsibility programme.

Signature: ....

Name: U MYINT HTAY WIN

Designation: MANAGING DIRECTOR

MJ Parkview Healthcare Limited

MJ Parkview Healthcare Limited

To

Chairman,
Myanmar Investment Commission
Office No. (1), Thitsar Road,
Yankin Township, Yangon.

Dated: 20 December 2016

RE : Application under *Foreign Investment Law 2012* for a MIC Permit to construct and operate a new hospital in Yangon

1. We "MJ Parkview Healthcare Limited", wish to lodge an investment application under the *Foreign Investment Law* 2012.
2. We submit herewith our proposal together with relevant supporting documents for the MIC's Consideration.
   (a) Proposal of "MJ Parkview Healthcare Limited"
   (b) Land Lease Agreement (Draft)
   (c) Business plan
   (d) Corporate documents of proposed shareholders.
3. We trust the above would meet your requirements and we hope that the MIC will give favorable consideration to our application and grant us the expanded Investment Permit as well as all incentives and tax reliefs as provided under the *Foreign Investment Law* 2012, including relief from income tax for a five year period as well as relief from import duties.
4. We shall abide by the Laws, Rules, Notifications and Regulations of the Republic of the Union of Myanmar with due regard for the development of the Republic of the Union of Myanmar.
5. We look forward to your favorable consideration and approval of application to expand the permit at your earliest convenience.

Yours Respectfully,

U Myint Htay Win
Managing Director

No. (126/A), Kabar Aye Pagoda Road, Bahan Township, Yangon.
Tel: +95 1 527 882

MJ Parkview Healthcare Limited

To

Chairman,
Myanmar Investment Commission
Office No. (1), Thitsar Road,
Yankin Township, Yangon

Dated: 20 December 2016

RE: Undertaking Letter

This letter is to inform you that in accordance with the Myanmar Foreign Investment Law, we, "MJ Parkview Healthcare Limited" agree to comply with our obligations under the Union Tax Law with respect to withholding and payment of income tax of employees.

Yours Respectfully,

U Myint Htay Win
Managing Director

MJ Parkview Healthcare Limited

To

Chairman,
Myanmar Investment Commission
Office No. (1), Thitsar Road,
Yankin Township, Yangon

Dated: 20 December 2016

RE : Undertaking concern with Operation Period

We, "MJ Parkview Healthcare Limited" shall operate 3 shifts, each shift being 8 hours per day, 7 days per week, or as otherwise permitted by the labor office.

Yours Respectfully,

U Myint Htay Win
Managing Director

To

Chairman,
Myanmar Investment Commission
Office No. (1), Thitsar Road,
Yankin Township, Yangon

Dated: 20 December 2016

RE : Evidence of Fire Hazard Prevention

With regard to the above matter, we "MJ Parkview Healthcare Limited" shall implement international standards in managing and operating a hospital including all health and safety measures required by law. We have applied for the approval of the Myanmar Investment Commission in accordance with the *Myanmar Foreign Investment Law* (2012).

To prevent fire hazards, we plan to conduct the following activities.

1. We will take measures for the prevention of fires in the workplace and install modern fire extinguishers as necessary.
2. We will conduct trainings regularly to educate the staff of fire safety information.
3. We will set up Alarm systems for the machines to detect operational malfunctions as well as to detect smoke and fire in the building.
4. We will practice emergency drills regularly to train our workers.
5. We will provide fire hydrants around the compound to be used in case of fire. We will ensure that the fire hydrants have access to water.
6. We will collect and dispose the waste from the hospital to prevent fire breakout.
7. We will provide emergency exits within the hospital and the hospital compound and install visible signage.
8. There will be no smoking in the premises of the hospital.
9. We intend to implement cautions against the dangers of electrical shock and misuse of electrical instruments as well.

Yours Respectfully,

U Myint Htay Win
Managing Director

MJ Parkview Healthcare Limited

To

Chairman,
Myanmar Investment Commission
Office No. (1), Thitsar Road,
Yankin Township, Yangon

Dated: 20 December 2016

RE: Protection of Environment

We, "MJ Parkview Healthcare Limited" will be responsible for the protection as well as preservation of the environment in and around the area of the project site. We will be able to control pollution of air, water and land, and will ensure that there is no environment degradation.

In the terms of segregating waste products, sharp waste, infectious waste and general waste, these are collected and disposed separately and properly according to WHO Standard guidelines.

We will also abide by standards set by the Myanmar regulatory authorities with regards to treatment of sewage waste prior to releasing into the public drain system in order to prevent adverse impact to the natural water resource and environment.

Yours Respectfully,

U Myint Htay Win
Managing Director

No. (126/A), Kabar Aye Pagoda Road, Bahan Township, Yangon.
Tel: +95 1 527 882

MJ Parkview Healthcare Limited

To

Chairman,
Myanmar Investment Commission
Office No. (1), Thitsar Road,
Yankin Township, Yangon

Dated: 20 December 2016

RE: Employee's Welfare Plan

We, "MJ Parkview Healthcare Limited" plans to operate manufacturing and distribution of confectionery products. We will initially assign 2 shifts to factory staff, and ensure these staff may enjoy proper welfare standards commensurate with international labour standards. Our new employees at " MJ Parkview Healthcare Limited" will enjoy all the following benefits, including:

1. Uniform
Employees will be supplied with uniform as needed.

2. Social Security Contributions
The company will participate in SSB contributions in accordance with the law.

3. Purified Water & Sanitation Facilities
In addition, water purified will be installed for staff drinking water. Appropriate sanitation facilities will be installed and regular disinfection work carried out.

4. Staff Canteen
The hospital will make available a canteen accessible to some employees during lunch, dinner and break times.

5. Risk Prevention
An evacuation plan will be implemented in case of emergency and this would be explained to all employees so that in case of emergency namely: earthquake, fire and other natural or manmade disasters, injury or death could be avoided.

6. Attendance Allowance and Annual Bonus
Some employees will be able to enjoy attendance allowance. In addition, based on the performance of the company and the performance of the individual, the employees will be eligible for annual bonus, which will be declared and disbursed before the Myanmar New Year/Thingyan Festival.

All the above mentioned employee benefits are the usual company practices and based on the labor law of the country, other benefits such as leave (sick leave, annual leave etc) would be drawn up and included in the Employees' welfare plan accordingly.

Yours Respectfully,

U Myint Htay Win
Managing Director

MJ Parkview Healthcare Limited

To

Chairman,
Myanmar Investment Commission
Office No. (1), Thitsar Road,
Yankin Township, Yangon

Dated: 20 December 2016

RE: Undertaking for CSR Program

We, " MJ Parkview Healthcare Limited" shall allocate 2% of net profit for a CSR Fund to be used for CSR purposes. Our CSR objectives will primarily focus on Healthcare in terms of increasing the quality of healthcare in Myanmar as well as increasing access to healthcare in Myanmar. We intend to work with not for profit organizations such as People's Health Foundation to achieve that goal.

Yours Respectfully,

U Myint Htay Win
Managing Director

MJ Parkview Healthcare Limited

To

Chairman,
Myanmar Investment Commission
Office No. (1), Thitsar Road,
Yankin Township, Yangon

Dated: 20 December 2016

RE : Undertaking for Electricity Consumption

We, "MJ Parkview Healthcare Limited" plan to construct, operate and manage a hospital at 113 Insein Main Road, Hliang Township, Yagon Division for 50 years after the date of the new MIC permit, and if extensions are granted, for additional 10 + 10 years.

We require electricity from the national grid and we will have back-up generators in the event of power failure.

Yours Respectfully,

U Myint Htay Win
Managing Director

No. (126/A), Kabar Aye Pagoda Road, Bahan Township, Yangon.
Tel: +95 1 527 882

MJ Parkview Healthcare Limited

သို့

ဥက္ကဋ္ဌ
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်
ရန်ကုန်။

နေ့စွဲ။ ။ ၇.၃.၂၀၁၇

အကြောင်းအရာ။ ရှင်းလင်းတင်ပြခြင်း

"MJ Parkview Healthcare Limited" သည်မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်တွင် အဆင့်မီကုတင် (၃၀၀)ဆန့် အထူးကုဆေးရုံ၊ ဆေးခန်းဝန်ဆောင်မှုလုပ်ငန်းဆောင်ရွက်ရန်အတွက် အဆိုပြုလွှာအား အဆိုပြုချက်စီစစ်ရေးအဖွဲ့၏ ၄၈/၂၀၁၆ (၂၆.၁၂.၂၀၁၆) အစည်းအဝေး တွင် ပါရှိခဲ့ပါသည်။

ကုမ္ပဏီမှ အဆိုပြုလုပ်ငန်းအတွက် နိုင်ငံခြားမှချေးငွေ 40 Million အား Bangkok Bank မှချေးငွေရယူမည်ဖြစ်ပါကြောင်းပူးတွဲပါ Loan Agreement Draft နှင့် အတူ Loan Schedule တို့အားတင်ပြထားပါသည်။

Loan 40 Million မှာ (၄) နှစ်အတွင်းအရစ်ကျရမည်ဖြစ်ပြီး Construction Period အပြီး ဒုတိယမြောက်နှစ်တွင်အရစ်ကျဖြင့် (၇)နှစ်အတွင်း အပြီးပေးဆပ်မည်ဖြစ်ပါကြောင်း ရှင်းလင်းတင်ပြအပ်ပါသည်။

လေးစားစွာဖြင့်

Myint Htay Win
Managing Director
MJ Parkview Healthcare Limited

Loan Schedule

Loan Amount	**$ 40,000,000**
Loan Drawdown	3 year
Loan Repayment	7 year
Interest Rate	6%

Loan Drawndown

Construction Period			Year 1
6,000,000	10,000,000	10,000,000	14,000,000

Loan Repayment

Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8
5,714,286	5,714,286	5,714,286	5,714,286	5,714,286	5,714,286	5,714,286

Bangkok Bank

Date: February 9, 2017

To: MJ Parkview Healthcare Ltd.

RE: LETTER OF INTEREST

We, Bangkok Bank Public Company Limited, Yangon Branch (the "Bank"), hereby inform you of our interest in providing financial support ("Project Finance Facility") to MJ Parkview Healthcare Ltd. ("MJPH") in its investment in Hospital Project in Myanmar, as per following:

Borrower:	MJ Parkview Healthcare Ltd
Lender:	Bangkok Bank Public Company Limited, Yangon Branch
Credit Facilities:	Project/Corporate Finance
Limit:	up to USD 40,000,000.- (subject to further due diligence)
Interest Rate:	Market rate including applicable margin (subject to further due diligence)
Tenor:	up to 10 years (subject to further due diligence)
Security:	Securities applicable for transaction of this nature
Conditions:	Standard terms and conditions for transaction of this nature.

Such Project Finance Facility to MJPH shall be subject to our further due diligence of the Project, our satisfaction of the terms and conditions of the Project Finance Facility as well as other documentations, and approval of our Board of Directors and other relevant regulatory authorities including the Myanmar Investment Commission (MIC).

For avoidance of doubt, this letter is given in strict confidence for your private use and is only intended to express our interest towards financing this Project for MJPH without any obligation by the Bank. It is given without any liability or responsibility on the part of the Bank or its officers for any representation contained herein.

Yours faithfully,
Bangkok Bank Public Company Limited, Yangon Branch

Kanet Buranasin
Senior Vice President and Branch Manager

Bangkok Bank

Date: March 1, 2017

To: MJ Parkview Healthcare Ltd.

We, Bangkok Bank Public Company Limited, Yangon Branch, are pleased to propose credit facility (ies) and conditions as below:

Borrower:	MJ Parkview Healthcare Ltd
Lender:	Bangkok Bank Public Company Limited, Yangon Branch
Credit Facilities:	Project/Corporate Finance
Limit:	up to USD 40,000,000.- (subject to further due diligence)
Interest Rate:	Market rate including applicable margin (subject to further due diligence)
Tenor:	up to 10 years (subject to further due diligence)

Conditions:

- Satisfaction of all documents in relation to the Know-Your-Customer (KYC), the borrower's authorization, registrations, necessary permits for operation and etc.
- Perfection of relevant security(ies) and satisfaction of all documents in relation to the guarantor's authorization, registrations, necessary relevant documents.
- No event of default and/ or potential event of default has occurred.
- Out of pocket expenses (if any) shall be borne by Borrower.
- Others standard conditions for transaction of this nature.

Please refer to attached Indicative Term Sheet for more details.

Such Project Finance Facility to MJPH is subject to our satisfaction of due diligence; no material adverse change having occurred; satisfactory terms and conditions of all relevant documentations; rules and regulations prescribed by any relevant authority as well as approval(s) of our relevant committee and Board of Directors. The terms and conditions may be changed if deemed appropriate.

Yours faithfully,
Bangkok Bank Public Company Limited, Yangon Branch

Kanet Buranasin
Senior Vice President and Branch Manager

Borrower	:	MJ Parkview Healthcare Ltd
Guarantor(s)	:	[corporate guarantee by shareholder(s) as necessary]
Lender	:	**Bangkok Bank Public Company Limited,** Yangon Branch - ("BBL")
Security Agent	:	[To be discuss]
The Project	:	A general 300 beds hospital project to be developed by the Borrower (the "**Project**") with the total gross development value of USD 149.5 million.
Facility	:	Long Term Loan

Amount	not exceed USD [40] million
Purpose	To partially finance the construction and development costs of the Project
Tenor	Up to [10] years from the signing date of the facility agreement (the "Signing Date")
Grace Period	[36-42] months after first drawdown
Interest Rate	[3]-months LIBOR + [6.5]% p.a.
Interest Period	[Quarterly]
Availability Period	Subject to compliance with all Conditions Precedent, the Facility shall be available for drawdown up to [30] months after signing of the facility agreement. Any amounts undrawn at the end shall be cancelled.
Drawdown	• Multiple drawdowns during Availability Period are allowed. • Each drawdown amount shall be in a minimum amount of USD [0.25] million and in integral multiples of USD [0.10] million and shall not exceed [35]% of the value of the invoice/actual expenses. • For each drawdown, the Borrower shall submit a drawdown notice to the Lender no later than [5] banking days before the proposed drawdown date. • Certified true and correct copies of invoices and/ or other bills and/or any relevant supporting documentation evidencing the costs of the Project for which the relevant drawdown is required.
Principal Repayment	The Principal of the Facility will be equally amortized over the Facility tenor after the Grace Period. The repayment will be on quarterly basis.

Prepayment : **<u>Voluntary Prepayment</u>**

Prepayment in whole or in part of the Facility shall be permitted subject to the following conditions:

(i) on any interest payment date subject to 30 days prior written and

irrevocable notice by the Borrower to the Lender;

(ii) prepayment shall be made pro-rata against the outstanding amounts under the Financing Documents of each Lender;

(iii) in the case of any partial prepayment, in a minimum amount of USD [1.0] million; and

(iv) with any accrued interest on the amount prepaid and a prepayment fee payable to the Lender on the date of prepayment at the rate of 2.0% of the amount prepaid. Nevertheless, the prepayment will not be subject to any prepayment fee if it is funded by refinancing arranged by the Lender, operating cash-flow or capital injection.

Prepayment of the Facility will reduce the remaining instalments in the inverse order of maturity. Amounts prepaid may not be redrawn. Any cost arising from a prepayment on any non-interest payment date shall be borne by the Borrower.

<u>Mandatory Prepayment</u>

Unless obtaining written consent from Lender, the Borrower shall mandatorily prepay the Facility upon occurrence of, inter alia, the following events:-

- Change in Shareholding

All outstanding amounts under the Facility to be prepaid in the event of a change in shareholding. A "**change in shareholding**" occurs when there is a change in shareholding of any of the guarantor / ultimate shareholders.

- Disposals and Divestments

100% of the net proceeds from disposals of any assets of the Borrower subject to certain "carve out" and exceptions to be agreed upon during documentation.

- Insurance

100% of the net proceeds of any insurance claim (unless such proceeds are related to public liability and workmen compensation or to be used for repair and reinstatement purposes).

Security : Security shall include, without limitation, the following:-

1) Corporate Guarantee issued by the Guarantor covering the full facilities amount and interest due and payable on the Facility;

2) Assignment on the long-term land-use-right over the land where the Project is situated on and the mortgage of the building and construction over such underlying leased land;

3) All risks insurance, where applicable, including fire insurance on all insurable assets of the Borrower under the Project with the Lender endorsed as "Loss Payee";

4) A pledge, assignment or other charge over Debt Service Reserve Account and all Project Accounts;

5) Subordination of all present and future indebtedness extended to the Borrower; except for repayment with prior approval of the Lender; and

6) Others to be mutually agreed by the Lender and the Borrower.

Other Fees and Charges : <u>Up-front fee</u>

[2.0]% of the total facilities amount payable within 5 banking days after the Signing Date but in any event no later than the first drawdown of the Facility.

		Commitment Fee [2.0]% p.a. flat calculated on the daily undrawn balance of the Facility and shall be payable quarterly in arrears. **Cancellation Fee** Applying exclusively for Facility, Cancellation Fee is [2.0]% flat on the amount cancelled or undrawn. Amounts cancelled cannot be re-borrowed.
Debt Service Reserve Account		The Borrower shall at all times maintain in the Debt Service Reserve Account ("**DSRA**"), an amount in cash equivalent to [3] months of interest and principal due under the Facility calculated based upon the prevailing interest rate applicable to the Facility amount. The DSRA will be opened and funded on or before the drawdown date under the Facility and maintained with the Lender.
Project Accounts		All proceeds from the Project shall be credited to the Project Accounts maintained with the Lender. These shall include, without limitation, all proceeds from operations.
Conditions Precedent	:	The Conditions Precedent shall include, without limitation, inter alia:- 1. Satisfaction of Completion of KYC; 2. Satisfaction of all documents in relation to the Borrower's authorization, registrations including submission of JV agreement; 3. Receipt of latest list of shareholders of the Borrower as evidenced from the latest Form 26 from DICA; 4. Satisfaction of all documents in relation to the Guarantor's authorization, registrations; 5. Satisfaction of all necessary documents in relation to the construction and operating licenses/permits of the Borrower; 6. Opening of the DSRA Account and Project Accounts with the Securities Agent; 7. The applicable debt service reserve amount in the Debt Service Reserve Account (as defined above) has been fully funded; 8. Registration and perfection of all Security; 9. Satisfaction of all legal documentation, in form and substance satisfactory to the Lender; 10. Receipt of latest audited financial statements of the Borrower and the Guarantor; 11. Submission of foreign legal opinions on the Guarantor, if applicable; 12. Submission of a final development plan and construction schedule for the Project acceptable to the Lender; 13. Satisfactory evidence that the relevant taxes and duties payable (where applicable) in respect of the Project shall have been fully paid; 14. The Borrower shall submit a compliance certificate with terms and condition at the lender's satisfaction; 15. No event of default and/or potential event of default under the Facility; and, 16. Others to be mutually agreed by both the Borrower and the Lender.

Covenants : To include, without limitation:

<u>Affirmative Covenants</u>

- Debt to Equity ratio: The Borrower shall maintain Debt (including guarantee and other liabilities) to Equity Ratio of not more than [1.0] times during the life of the Facility and to be calculated on an annual basis from audited financial report;
- Debt Service Coverage Ratio: The Borrower shall maintain Debt Service Coverage Ratio of not less than [1.30] times during the life of the Facility and to be calculated on an annual basis from audited financial report;
- To submit semiannual management report within [90] days from the end of each semiannual financial period and to submit latest audited financials within [180] days from the end of its financial year;
- Shareholder structure: No change of shareholding by any of the Guarantor / Ultimate shareholders in the Borrower at all times;
- Subordination: All present and future loans and advances extended to the Borrower shall be subordinated to the Facility except for repayment with prior approval of the Lender. For the avoidance of doubt, repayment of existing shareholder loans via drawdown of the facilities will be allowed subject to the relevant Conditions Precedent; and
- Other standard affirmative covenants for transaction of this nature.

<u>Negative Covenants</u>

- Merger or Liquidation: The Borrower shall not merge or consolidate with or into any other entity or undertake any step with a view to dissolution, liquidation or winding-up (without prior consent from the Lender);
- Business alteration: The Borrower shall not make any substantial alteration in the nature of the business in which the Borrower engages at the date hereof;
- Negative Pledge: The Borrower shall not create or permit to subsist over all or any of its undertaking, business or present or future assets or revenues, any encumbrance unless agreed by the Lender;
- Disposal of assets: The Borrower shall not dispose the whole or any material part of its properties/assets/revenues without the prior consent of the Lender subject to certain "carve outs" and exceptions to be agreed during documentation; and
- Other standard negative covenants for transaction of this nature.

Guarantor's Undertakings :

- No change in the shareholding in the Borrower at all times;
- To fund proportionately all cost overruns, interest, funding and security shortfall in relation to the Project as and when they occur; and
- To provide audited financial statements of the Guarantor within [180] days after the end of each fiscal year.

Borrower's Undertakings : To include, without limitation:

1. The Borrower shall undertake the completion of the Project and ensure that necessary operating permit and license are obtained;
2. To ensure that the Project will have at least [300] beds;
3. To fund all cost overruns, interest, funding and security shortfall in relation to

the Project as and when they occur;

4. The Borrower shall not incur any additional borrowings other than loans from its direct or indirect shareholders which shall be subordinated to the Facility;
5. No further encumbrances on the Borrower's assets apart from the Security granted in favour of the Lender pursuant to the Facility;
6. No declaration or payment of dividends to shareholders and no payment of principal and interest on loans/advances extended to the Borrower by its shareholders' and related parties, unless with prior written consent from the Lender;
7. All funds drawn down under the Facility shall only be credited to the Project Accounts of the Borrower maintained with the Lender under operating procedure and control to be approved by the Lender;
8. All proceeds from the Project shall be credited to the Project Accounts of the Borrower maintained with the Lender under operating procedure and control to be approved by the Lender;
9. The Borrower shall not undertake or permit any change of shareholders, authority or management control, unless with the prior approval in writing of the Lender;
10. The Borrower shall ensure the maintenance and validity of all licenses, registrations, authorizations of the Borrower and Guarantor;
11. Submission of formal valuation report(s) within [30] days after the end of each financial year addressed to the Lender from an independent professional valuer(s) acceptable to the Lender on a biennial basis during the Lender's account review. A desktop valuation is to be provided in the years where a formal valuation report is not required;
12. Restriction on asset disposals by the Borrower [unless such asset disposal is for a non-core asset whereby the value of the transaction is in line with the market value and is not more than [USD 50,000];
13. The Facility shall rank at least on a pari-passu basis with other senior debts, which the Borrower may have; and
14. Others to be mutually agreed by both the Borrower and the Lender.

Refinancing : The Lender shall be granted the last right to match to arrange any future finance facilities, either by debt or equity to directly or indirectly refinance the Facility.

Hedging Strategy : Any hedging strategy undertaken by the Borrower must be done with prior approval from the Lender in respect of the Facility. All hedging arrangements to be undertaken for the Facility including but not limited to interest rate and currency swaps shall be conducted with the Lender. Such hedging arrangement shall be secured and at all times rank pari-passu with the Facility.

Material Adverse Change : The terms and conditions herein are subject to, in the opinion of the Lender, (i) there being no material adverse change in the international money and capital markets, and/or (ii) there being no material adverse change in the status (or financial condition, business, assets, operations, prospects) of the Borrower and/or its Guarantor, and/or (iii) there being no material adverse change in the socio-political and economic situation of Myanmar, which could adversely affect the successful completion of this transaction.

Documentation : Documentation is to be in form and substance satisfactory to all parties and shall

		include provisions customary for facilities of this nature such as increased cost, representations and warranties, material adverse change, events of default, cross default, illegality, severability, assignment, transferability, indemnity, tax gross-up etc.
Taxation	:	All payments made under the Facility by the Borrower and the Guarantor shall be made free and clear of any deduction or withholding of whatever nature. If the Borrower or the Guarantor must at any time deduct or withhold, the Borrower or the Guarantor shall gross up payments to ensure that the Lender to which that sum is due receives on the due date and retains (free from such deduction or withholding) a net sum equal to what they would have received and so retained had no such deduction or withholding been required or made.
Out of Pocket Expenses	:	The Borrower shall pay to the Lender for all costs, charges and expenses relating to the Facility, including but not limited to legal fees and expenses, preparation and execution of the facilities agreement in relation to the Facility, Security and the Guarantee.
Law and Jurisdiction	:	Myanmar Laws with arbitration to be performed in Singapore for Facility Agreement and security documents [the applicable law in respective country(s)] for Corporate Guarantee(s)
Confidentiality	:	This proposal and the terms and conditions herein are confidential and are not to be disclosed to or relied upon by any other person.

Remark: *Kindly be advised this "Indicative Term Sheet" does not constitute an offer or commitment by the Lender to make loans, to provide underwritten facilities or to provide money or facilities in any way.*

It is indicative for further discussion and subject to change if deemed appropriate and final approval from relevant authorities. Any terms and conditions contained herein may be changed and is subject to satisfactory completion of due diligence, which shall be in a form satisfactory to the Lender; satisfactory final financing documentations; no material adverse change to business condition of the company, the counter-parties, the Corporate Guarantor; no material change in legal framework and the final board approval from the Lender.

Proposed Director List Of MJ Parkview Healthcare Limited

Sr. No	Name	Nationality, National Registration Card No. (or) Passport No.	Usual Residential Address	Post
1	U Myint Htay Win	13/ La Ya Na (Naing) 111071 (Myanmar)	No. 9 Yaw Min Gyi Road, C1L5, Dagon Tsp., Yangon.	Managing Director
2	Mr. Colin Cheong Wei Yen	S7601935E (Singapore)	721 Tampines Street 71, #12-222, Tampines Starlight, Singapore (520721)	Director
3	Mr. Sudarpo Herlina	S8275694I (Singapore)	183A Rivervale Crescent, #05-261, Singapore (541183)	Director
4	U Kyi Shin	9/Ma Ya Ma (N) 026756 (Myanmar)	No. 21 Ziwaka Road. Payar Gyi Qtr, Dagon Tsp., Yangon	Director
5	Daw Hla Hla	9/Ma Ya Ma (N) 026757 (Myanmar)	No. 51, 6th Street, Thiri Mon Housing, Hliang Tsp. Yangon	Director
6	Mr. Katsutoshi Kitaura	TH6267482 (Japan)	1, Temasek Avenue #19-00, Millenia Tower, Singapore (39192).	Director
7	Mr. Yutaka Suzuki	TR5837264 (Japan)	1, Temasek Avenue #19-00, Millenia Tower, Singapore (39192).	Director

PROPOSED YANGON NEW HOSPITAL PROJECT (10-STOREYS + 2 BASEMENTS)

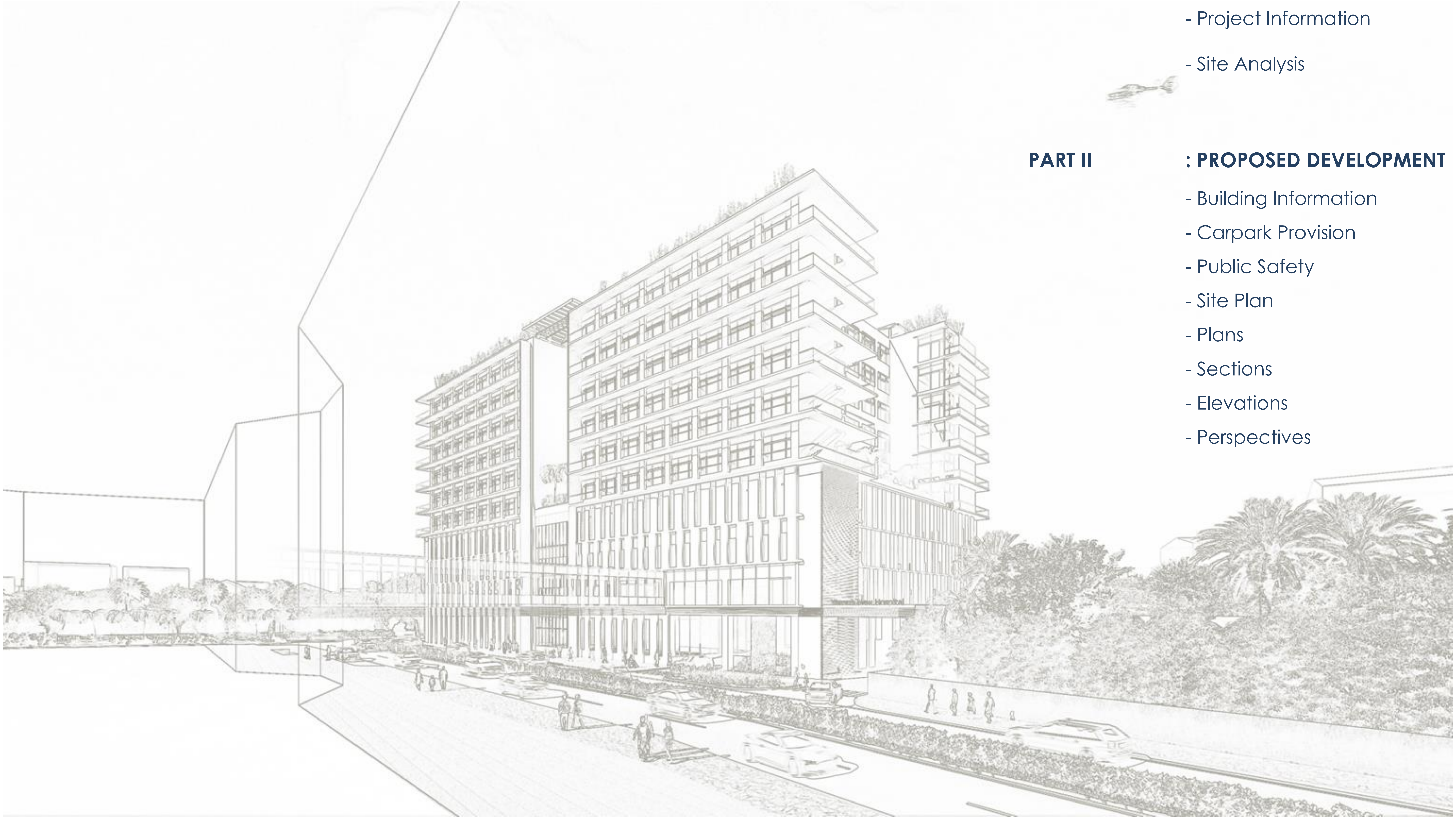
INSEIN ROAD, HLAING TOWNSHIP, YANGON, MYAANMAR

Presented by:

MODULAR ARCHITECTS

Date: 30th NOV 2016

CONTENT



PART I : INTRODUCTION

- Project Information
- Site Analysis



2 Basements+ 10 ½ Storeys

R.C.C Hospital Building

မြေတိုင်းရပ်ကွက် အမှတ် (၉)

မြေကွက်အမှတ် (၁၁၃)

အင်းစိန် လမ်း

လှိုင်မြို့နယ်။

HOSPITAL BUILDING PROJECT တည်ဆောက်ရေးစီမံကိန်း အဆိုပြုလွှာ

တည်နေရာ - အမှတ်(၁၁၃) ၊ အင်းစိန်လမ်း ၊ လှိုင်မြို့နယ်။

အဆောက်အဦးအမြင့် - စုစုပေါင်း (၁၀-၁/၂) ထပ် ၊ မြေပြင်မှအမြင့်ပေ (၁၅၆ ပေ ၁၀ လက်မ)

- Basement-2 (Carparking) - (၁) ထပ်
- Basement-1 (Carparking ,Mechanical and Electrical rooms) - (၁) ထပ်
- Ground Floor (Operation Management, Hemodialysis, Emergency, Radiology, Endoscopy, Future-use Radio Therapy) - (၁) ထပ်
- 1st Floor (VIP Clinic, Wellness Center, Chemotherapy, Physical Therapy, Clinical Laboratory, Pathology, Pharmacy, Retail) - (၁) ထပ်
- 2nd Floor (Clinic, Service, Operational Management) - (၁) ထပ်
- 3rd Floor (Surgical Suites, ICU/CCU, Day Surgery, Recovery, Catheter Lab, Clinic, CSSD, Clinical Engineering) - (၁) ထပ်
- 4th Floor (Nursery/NICU, Clinic, Delivery, Ward) - (၁) ထပ်
- 5th & 6th Floor (Future Uses) - (၂) ထပ်
- Typical 7th to 9th Floor (Ward/ VIP Ward) - (၃) ထပ်
- Penthouse Floor (MEP/Garden) -(၁) ထပ်

အဆောက်အဦးတည်နေရာ

အဆိုပြုတင်ပြထားသည့် Hospital Building Project ဆောက်လုပ်မည့် မြေနေရာမှာ ရန်ကုန်တိုင်းဒေသကြီး ၊ လှိုင်မြို့နယ် ၊ အမှတ်(၁၁၃) ၊ အင်းစိန်လမ်း တွင် တည်ရှိပါသည်။

မြေနေရာအကျယ်အဝန်း နှင့် မြေကွက်အမှတ်

မြေကွက်ဧရိယာမှာ စုစုပေါင်း ၁၀၀၁၈၉ စတုရန်းပေ (၂.၃ ဧက) ကျယ်ဝန်းပါသည်။ အဓမ္မာရုံလမ်းနှင့် ရွှေဟသ်ာလမ်း အားမျက်နှာမူထားသော မျက်နှာစာဘက်မြေကွက် ဖြစ်ပါသည်။ မြေတိုင်းရပ်ကွက်အမှတ် (၉) ၊ မြေကွက်အမှတ် (၁၁၃) ၊ ဒေါ်မိုးမိုး ၏ အမည်ပေါက်ကွက်ဖြစ်ပါသည်။

အဆောက်အဦးအမြင့်

အဆောက်အဦး၏ စုစုပေါင်းအမြင့်မှာမြေပြင် (Natural Ground) မှအမြင့်ဆုံး Point ထိပ်အထိ (၁၅၆ ပေ ၁၀ လက်မ) ဖြစ်ပါသည်။ရွှေတိဂုံပတ်ဝန်းကျင် ကန့်သတ်ဇုံ၏ အပြင်ဘက်တွင် တည်ရှိ ပါသည်။

အဆောက်အဦးဖွဲ့စည်းပုံ

အဆိုပြုထားသော Hospital Building သည် ရန်ကုန်မြို့ ၏စီးပွားရေးဖွံ့ဖြိုးတိုးတက်မှု နှင့်အညီလိုအပ်လျက်ရှိသော အဆင့်အတန်းမီ စမ်းသပ်ခန်းများ နှင့် ဆေးရုံခန်းများကို ထည့်သွင်း ဖြည့်ဆည်းပေးမည့် စီမံကိန်းတစ်ခု ဖြစ်ပါသည်။ အဆောက်အဦး တွင် ကားပါကင်များ (၂) ထပ်၊ အရေးပေါ် လူနာဌါန (၁) ထပ်၊ Pharmacy and Retail (၁)ထပ်၊ Clinic (၁)ထပ်၊ Surgical Suites (၁)ထပ်၊ Nursery and Delivery Ward(၁)ထပ်၊ Future-Use(၂)ထပ်၊ Ward and VIP Ward(၃)ထပ် နှင့် Mechanical Room များအတွက် Penthouse (၁)ထပ် စုစုပေါင်း(၁၀-၁/၂)ထပ် ပါရှိသည့် အဆောက်အဦး ဖြစ်ပါ သည်။ Basement-1 နှင့် Basement-2 တွင် Service Room များ နှင့်Carparking အဖြစ်ထည့်သွင်းထား ပြီး ကားစုစုပေါင်း (၂၈၄) စီးရပ်နားနိုင်မည် ဖြစ်သည်။

လျှပ်စစ်မီးဆက်သွယ်ရေးလုပ်ငန်း

(၁) လျှပ်စစ်မီးရယူခြင်းနှင့်သိုလှောင်ခြင်းလုပ်ငန်း

11-33 KV ဓါတ်အားလိုင်းကို အနီးစပ်ဆုံး ဓါတ်အားဖြန့်ဖြူးရေးဌာနမှနေ၍ လုပ်ငန်းခွင်အတွင်းရှိ Sub-station သို့ Overhead သို့မဟုတ် Underground ဆက်သွယ်ခြင်းဖြင့် သွယ်တန်းရယူမည်ဖြစ်ပါသည်။

(၂) လျှပ်စစ်ဓါတ်အားဖြန့်ဖြူးခြင်းလုပ်ငန်း

အဆောက်အဦအတွင်းသို့ လျှပ်စစ်ဓါတ်အားဖြန့်ဖြူးနိုင်ရန်အလို့ငှာ အနီးစပ်ဆုံးဓါတ်အားဖြန့်ဖြူးရေးဌာနမှ လုပ်ငန်းခွင်အတွင်းရှိ Transformer သို့ 6kVA ဓါတ်အားကို ထောက်ပံ့နိုင်ရန် ပင်မလျှပ်စစ်ဆက်သွယ်ရေးထိန်းချုပ်ခန်းအား မြေအောက်ပထမထပ်တွင် နေရာချထားမည်ဖြစ်သည်။ လျှပ်စစ်ဓါတ်အားသိုလှောင်ဖြန့်ဖြူးခန်းငယ် (In-house transformer Room) များကို မြေအောက်ပထမထပ်၊ Penthouse ထပ်နှင့် အနာဂတ်တွင်အသုံးပြုနိုင်ရန်အတွက် အဆောက်အဦအလယ်တွင် နေရာချထားမည်ဖြစ်သည်။

ခန့်မှန်း လျှပ်စစ်ဓါတ်အားသိုလှောင်နိုင်မှုမှာ 1000-1200 kW/hr ဖြစ်ပါသည်။

(၃) မီးစက် (Generator) လုပ်ငန်း

လျှပ်စစ်မီးပြတ်တောက်မှုကြောင့် ဆေးကုသမှုဆိုင်ရာ စက်ပစ္စည်းများလုပ်ငန်း လည်ပတ်မှုတွင် အနှောင့်အယှက် မဖြစ်စေရန်အတွက် မီးစက်ကို မြေအောက်ထပ်တွင် တပ်ဆင်မည်ဖြစ်သည်။ မီးစက်၏ လျှပ်စစ်ဓါတ်အားသိုလှောင်နိုင်ထုတ်လွှတ်နိုင်မှုမှာ 500-750 kVA, Transformer သိုလှောင်နိုင်မှု၏ သုံးပုံတစ်ပုံ နှင့် ဒီဇယ်အသုံးပြုလည်ပတ်သော 400V Generator ဖြစ်သည်။ 1-2kl သိုလှောင်နိုင်သော ဆီသိုလှောင်ကန်အား လုပ်ငန်းခွင်အတွင်း ထားရှိမည်ဖြစ်ပြီး အနာဂတ်တွင်အသုံးပြုနိုင်ရန်အတွက်လည်း ထည့်သွင်းစဉ်းစားမည်ဖြစ်သည်။

မီးစက်အတွက် အသုံးပြုမည့် ဒီဇယ်ဆီသိုလှောင်နိုင်သောပမာဏကို တစ်ဆက်စပ်တည်း ၇၂နစ်နာရီ (၃ ရက်) အတွက် စီစဉ်ဆောင်ရွက်ထားရှိမည်ဖြစ်ပါသည်။

(၄) အခြားစီစဉ်ဆောင်ရွက်ထားရှိမှုများ

က။ ။ လျှပ်စစ်ဓါတ်အားထောက်ပံ့မှု

ခ။ ။ အလင်းနှင့်လျှပ်စစ်ထွက်ပေါက် (outlet)

ဂ။ ။ တယ်လီဖုန်းစနစ်

ဃ။ ။ ITV/CCTV စနစ်များ

င။ ။ Broadcasting စနစ်များ

စ။ ။အင်တာနက် စနစ်များ

ဆ။ ။ရုပ်မြင်သံကြားစနစ်များ

ဇ။ ။သူနာပြုအကြောင်းကြားစနစ် (Nurse Call)

ဈ။ ။အတွင်းပိုင်းဆက်သွယ်ခြင်း စနစ် (Intercommunication)

ည။ ။LAN နှင့် Wiring စနစ်များ

ဋ။ ။မီးဘေးကာကွယ်မှုစနစ်များ

ဌ။ ။အလင်းကာကွယ်မှုစနစ်

၅။ လုံခြုံရေးခန်းအား အဆောက်အဦ၏ ဗဟိုစောင့်ကြည့်မှုများပြုလုပ်နိုင်ရန်အတွက် ပထမထပ်တွင်ထားရှိမည်ဖြစ်သည်။ သို့သော် ဆေးပစ္စည်းများကိုမူ အထပ်တိုင်းတွင်စောင့်ကြည့်မည် ဖြစ်သည်။

လေအေးစနစ်၊ ရေ၊ မိလ္လာ၊ မီးသတ်စနစ် နှင့် ဆေးနှင့်ဆိုင်သော ဓါတ်ငွေ့ စနစ်များ

(၁) လေအေးပေးစနစ်နှင့်လေဝင်လေထွက်စနစ်

က။ လေအေးပေးစနစ်ကို ဆေးဘက်ဆိုင်ရာများအတွက် လိုအပ်သော လူနာဆောင်၊ ဆေးခန်း၊ ခွဲစိတ်ဆောင်များ၊ အထူးကြပ်မတ်ကုသဆောင်များ (ICU/CCU)၊ NICU၊ ပုံရိပ်ဖော် ဆက်စပ်နေရာများ၊ စမ်းသက်စစ်ဆေးခန်းနှင့်စပ်ဆက်နေရာများ နှင့် ဓါတုကုထုံးကု နေရာများတွင် တပ်ဆင်ပါမည်။

ခ။ ခွဲစိတ်ခန်း နှင့် အထူးကြပ်မတ်ကုသဆောင်ကဲ့သို့သော သန့်ရှင်းမှုနှင့် ပိုးမွှားကင်းစင်မှုလိုအပ်သော အခန်းများတွင် လေအေးပေးစနစ်ပါရှိမည်ဖြစ်ပြီး ၎င်း၏မိလ္လာစနစ် HEPA filter ဖြင့်ထိန်းချုပ်မည်ဖြစ်သည်။

ဂ။ အခြားနေရာများတွင် Chiller နှင့် Heat pump များတပ်ဆင်မည်ဖြစ်သည်။

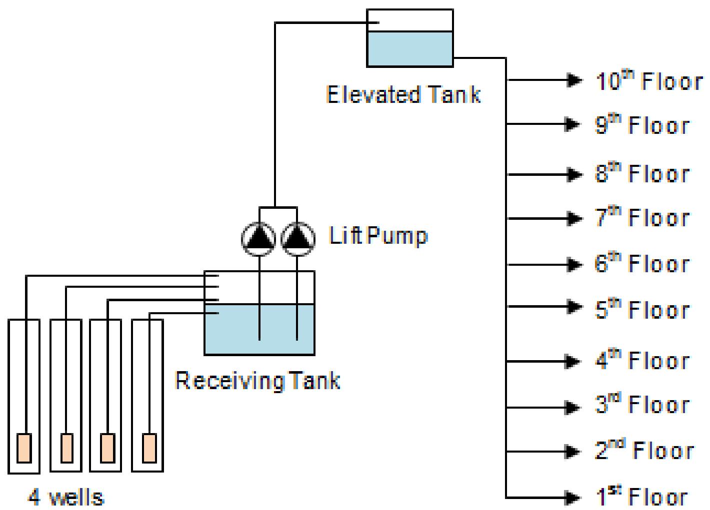
ဃ။ စင်္ကြန်ကဲ့သို့သော အများသုံးနေရာများတွင် သဘာဝလေဝင်လေထွက်နှင့် စွမ်းအင်ချွေတာသုံးစွဲမှုကို အကျိုးသက်ရောက်စေရန်အတွက် ၎င်း၏ အများဆုံးအတိုင်းအတာထိ အပေါက်ဖောက်ပေးမည်ဖြစ်သည်။

င။ အခန်းတိုင်းတွင် လိုအပ်သော လေဝင်လေထွက်ကို ထိန်းသိမ်းပါမည်။

စ။ စက်မှုပိုင်းဆိုင်ရာအခန်းများ၊ လျှပ်စစ်ပိုင်းဆိုင်ရာအခန်းများ နှင့် မီးဖိုချောင်ခန်းများတွင်လေဝင်လေထွက်နှင့် လေစုပ်ယူမှုများကို စက်မှုပိုင်ဆိုင်ရာနည်းများဖြင့် အထောက်အပံ့ပြုလုပ်မည်ဖြစ်ပါသည်။ ရေချိုးခန်း၊ သိုလှောင်ခန်း အစရှိသည်တို့ကို သဘာသလေဝင်လေထွက်နှင့် စက်မှုပိုင်းဆိုင်ရာလေစုပ်ထုတ်မှုများ စီမံထားရှိမည်ဖြစ်သည်။ ခွဲစိတ်ခန်း နှင့် အထူးကြပ်မတ်ခန်းကဲ့သို သန့်ရှင်းမှုနှင့်ပိုးမွှားကင်းစင်မှုလိုအပ်သော အခန်းများတွင် လေနှင့်ဖုန်မှုန့်များကျရောက်ခြင်းမှ ကာကွယ်ရန်အတွက် positive pressure ဖြင့်ထိန်းသိမ်းထားရှိမည်ဖြစ်သည်။

(၂) ရေဖြန့်ဝေမှုစနစ်

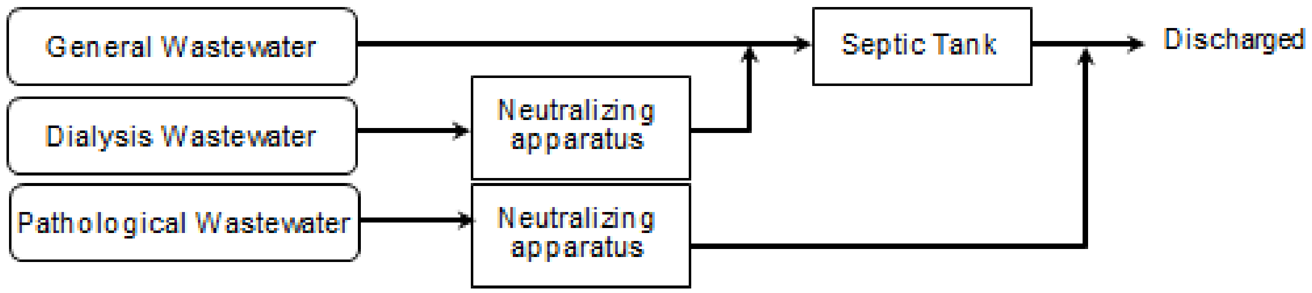
က။ ရေအရင်းအမြစ်ကိုထိန်းသိမ်းရန်အတွက် ရေတွင်းများကို အဆောက်အဦ ပတ်ပတ်လည်တွင် တူးဖော်ပါမည်။ ရေတွင်းမှ စုပ်ယူထားသောရေကို receiving tank အတွင်း သိုလှောင်ထားရှိပြီး ဆွဲငင်အားစနစ်ဖြင့်ရေဖြန့်ဝေခြင်းလုပ်ငန်းများဆောင်ရွက်နိုင်ရန် elevated tank သို့ ရေတွန်းစက်ဖြင့်ပြန်လည်ရွှေ့ပြောင်းမည်ဖြစ်သည်။။



(၃) ရေနုတ်မြောင်းစနစ်

က။ ရေဆိုးရေညစ်များကို သန့်စင်ပြီးမှ Septic Tank ထဲသို့ စွန့်ပစ်ပါမည်။

ခ။ Pathology နှင့် Dialysis နှင့်ဆိုင်သော ဆေးဝါးဆိုင်ရာရေဆိုးရေညစ်များကို သာမာန် ရေဆိုးရေညစ်များမှခွဲခြားထားမည်ဖြစ်ပြီး Septic Tank ထဲသို့ စွန့်ပစ်ခြင်းမပြုလုပ်မီ အဆိပ်ဖြေခြင်းကိုပြုလုပ်ပါမည်။



(၄) ရေပူစနစ်

ဒေသထွက်ရေပူစနစ်မရှိခြင်းကြောင့် Electric ရေပူကိုရေချိုးခန်းအချို့၊ ဗဟိုဆေးပစ္စည်းသန့်စင်ထောက်ပံ့ဌာနအပါအဝင် သတ်မှတ်နေရာများတွင် တပ်ဆင်အသုံးပြုမည် ဖြစ်သည်။

(၅) မိလ္လာစနစ်

ဒေသတွင်းထိန်းသိမ်းနိုင်မှုအခြေအနေအရ Lever Faucets နှင့် Manual Flash Valves ကဲသို့ ရိုးရှင်းသော ကိရိယာများကို ရွေးချယ်ထားပါသည်။

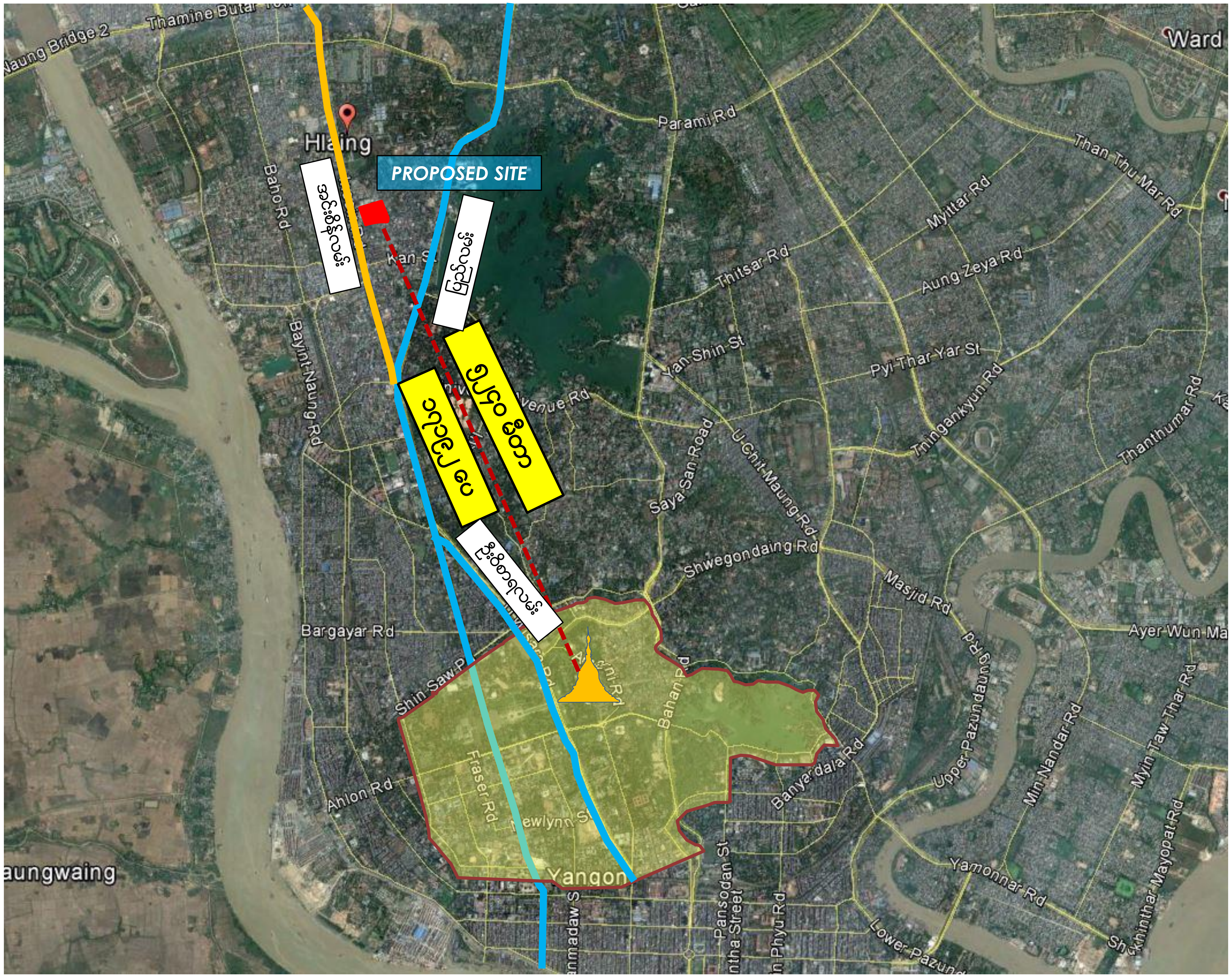
(၆) မီးငြိမ်းသတ်စနစ်

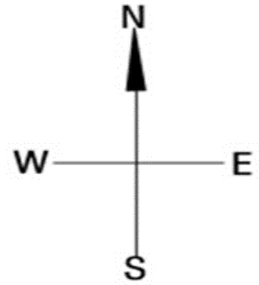
Fire Extinguisher ၊ Indoor Fire Hydrants နှင့် Sprinklers များကို တပ်ဆင်မည်ဖြစ်သည်။ အဆင့်မြှင့်တင်ထားသော မီးငြိမ်းသတ်မှုစနစ်လိုအပ်ချက်များကို Design Development အဆင့်တွင် သက်ဆိုင်ရာ မီးသတ်ဌာနနှင့် အတည်ပြုရယူသွားမည်ဖြစ်သည်။

(၇) ဆေးဝါးဆိုင်ရာဓါတ်ငွေ့စနစ်

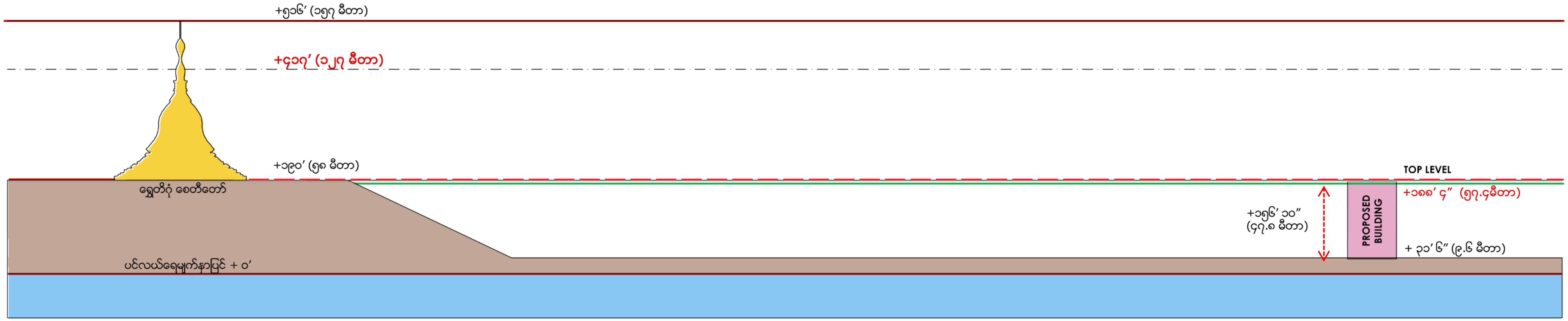
ဆေးဝါးဆိုင်ရာဓါတ်ငွေ့စနစ်များတွင် အောက်ဆီဂျင်၊ compressed air နှင့် လေစုပ်ယူစနစ်အား လိုအပ်ချက်ပေါ်မူတည်၍ ထားရှိမည်ဖြစ်သည်။ နိုက်ထရပ်အောက်ဆိုဒ်၊ နိုက်ထရိုဂျင် နှင့် ကာဗွန်ဒိုင်အောက်ဆိုဒ်ကဲ့သို့သော ဓါတ်ငွေ့များကို ဗဟိုပိုက်သွယ်တန်းစနစ်အစား ကိုယ်ပိုင်စလင်ဒါများဖြင့် အသုံးပြုရန်စီစဉ်ထားပါသည်။

ရွှေတိဂုံ စေတီတော် ပတ်ဝန်းကျင် ကန့်သတ်နယ်မြေ နှင့် အကွာအဝေးပြ မြေပုံ



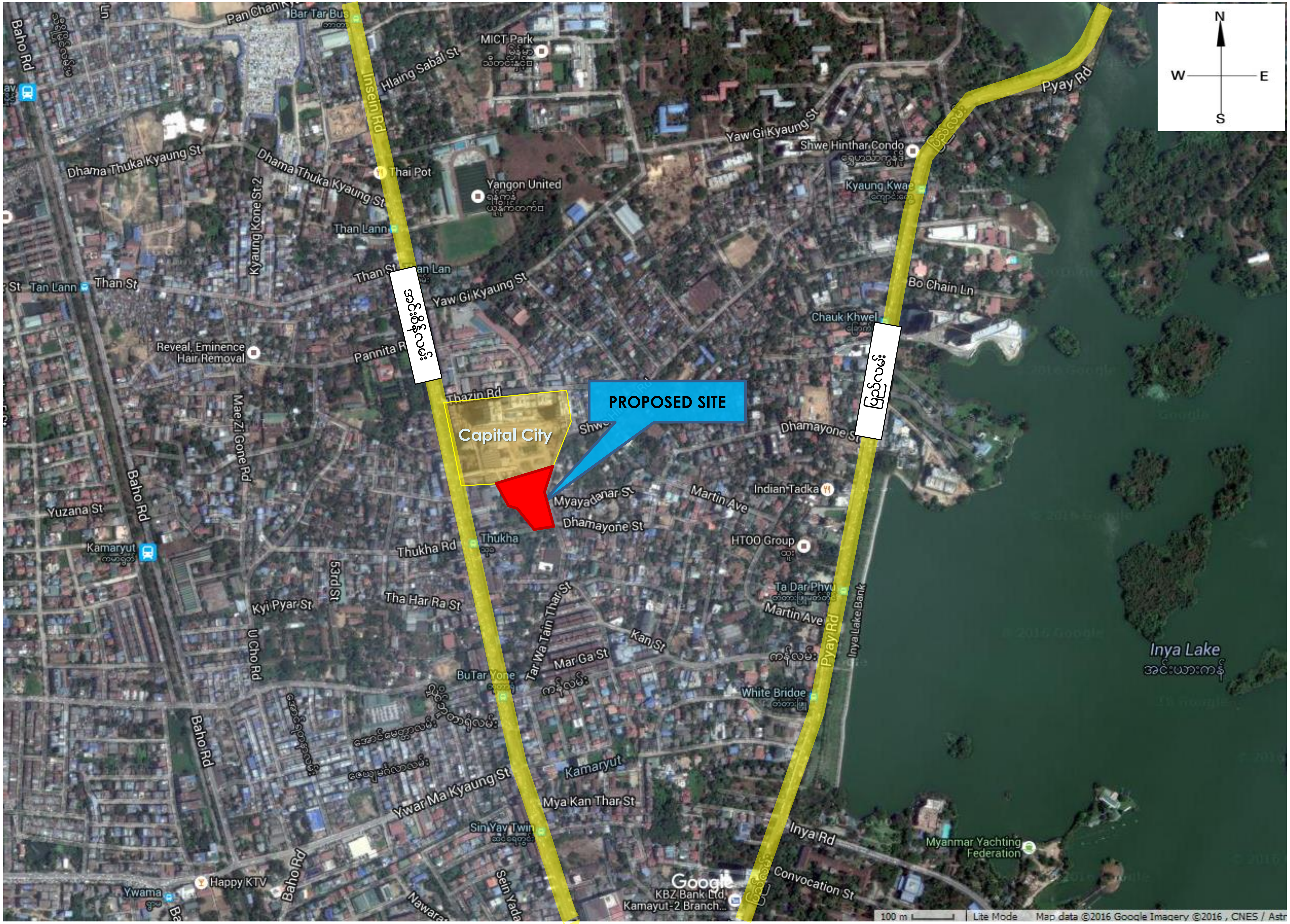


Height Comparison with Shwedagon Pagoda



SITE ANALYSIS

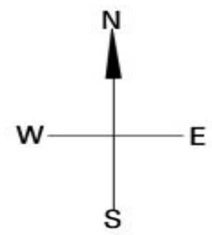
Site Location Map



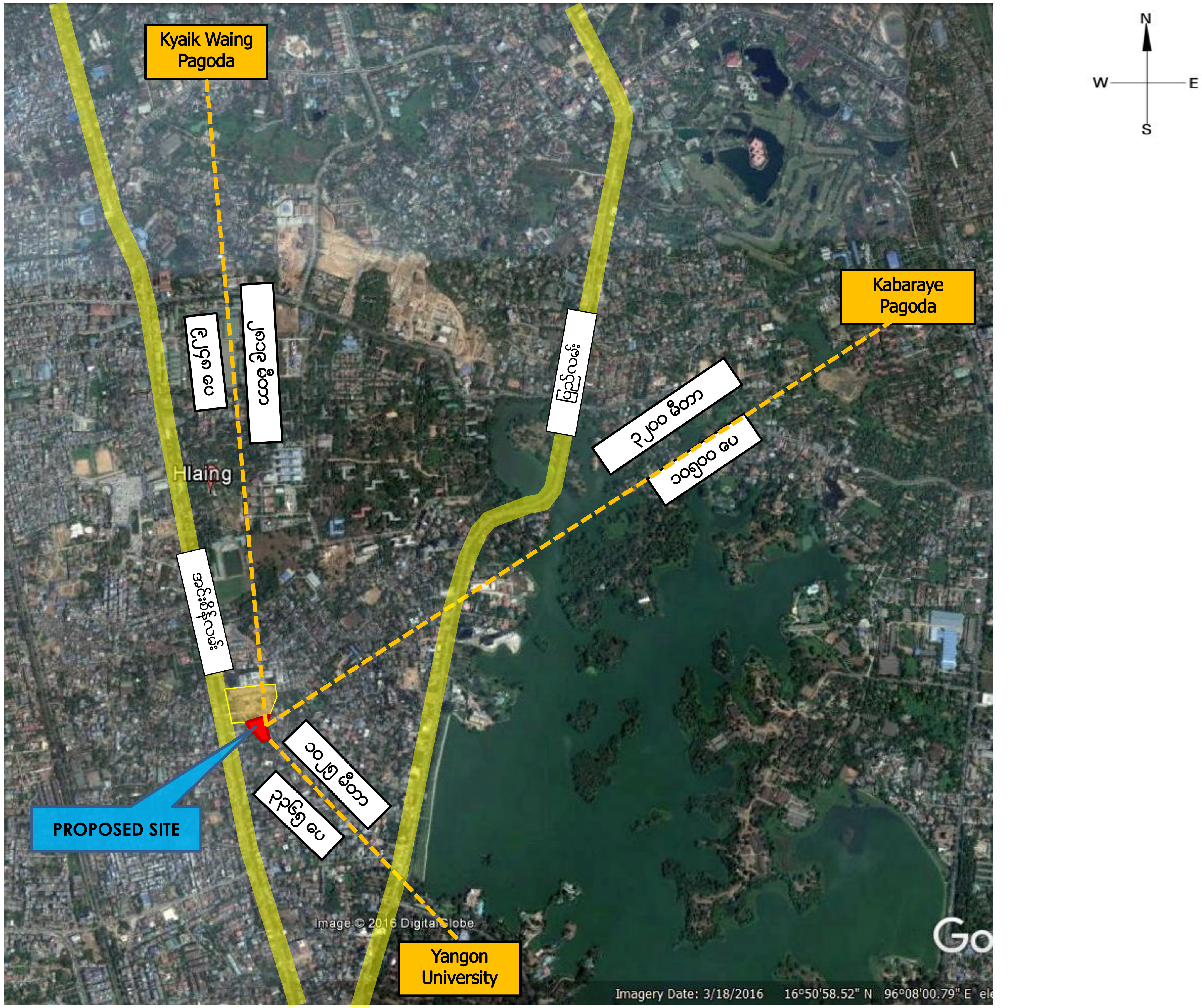
EXISTING PROPOSED SITE

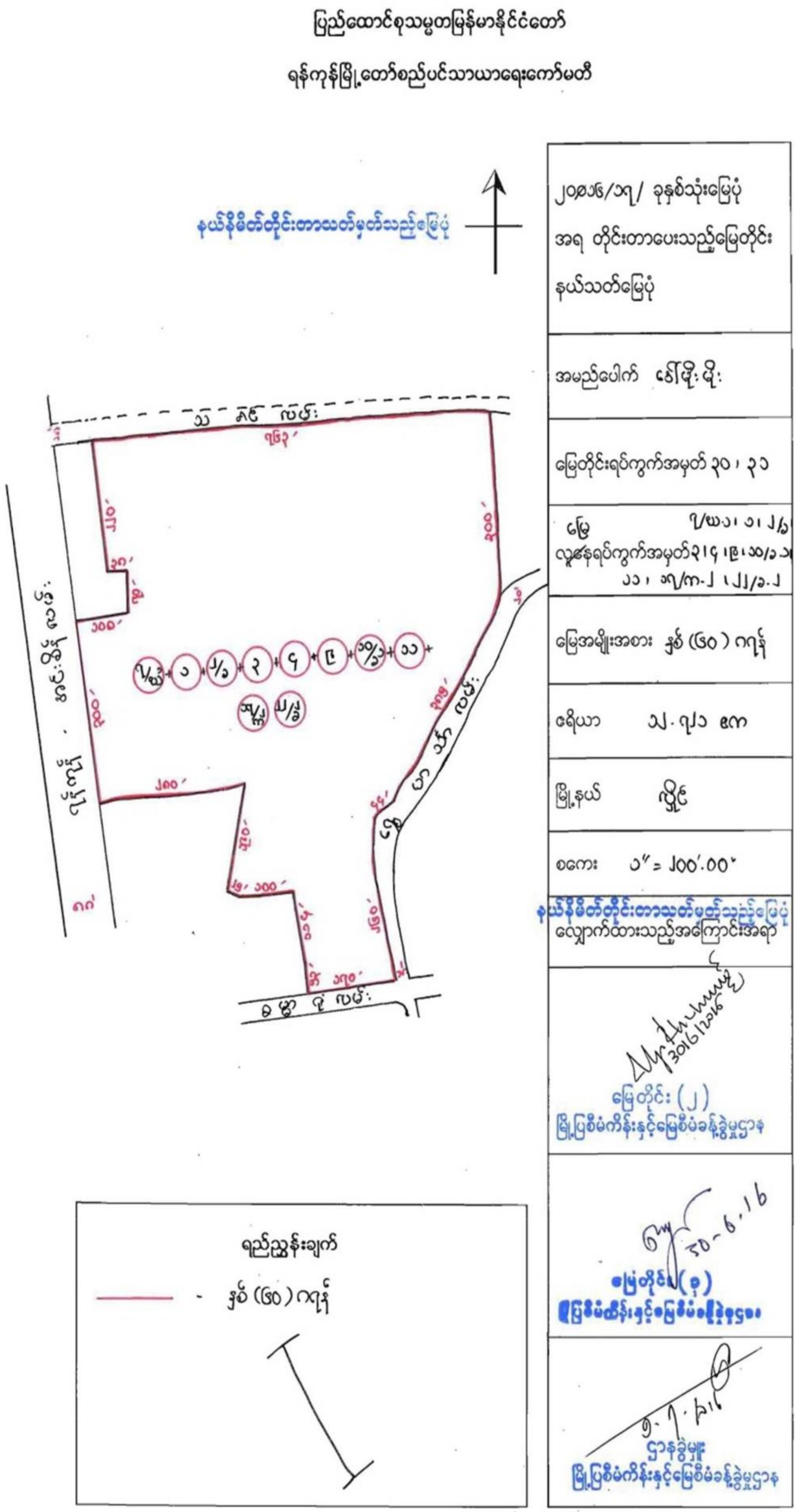
ဘေးပတ်ဝန်းကျင်ရှိ အထပ်မြင့်အဆောက်အအုံ များ





ရွေးပေါင်း အဆောက်အဦ များနှင့် အကွာအဝေးပြပုံ





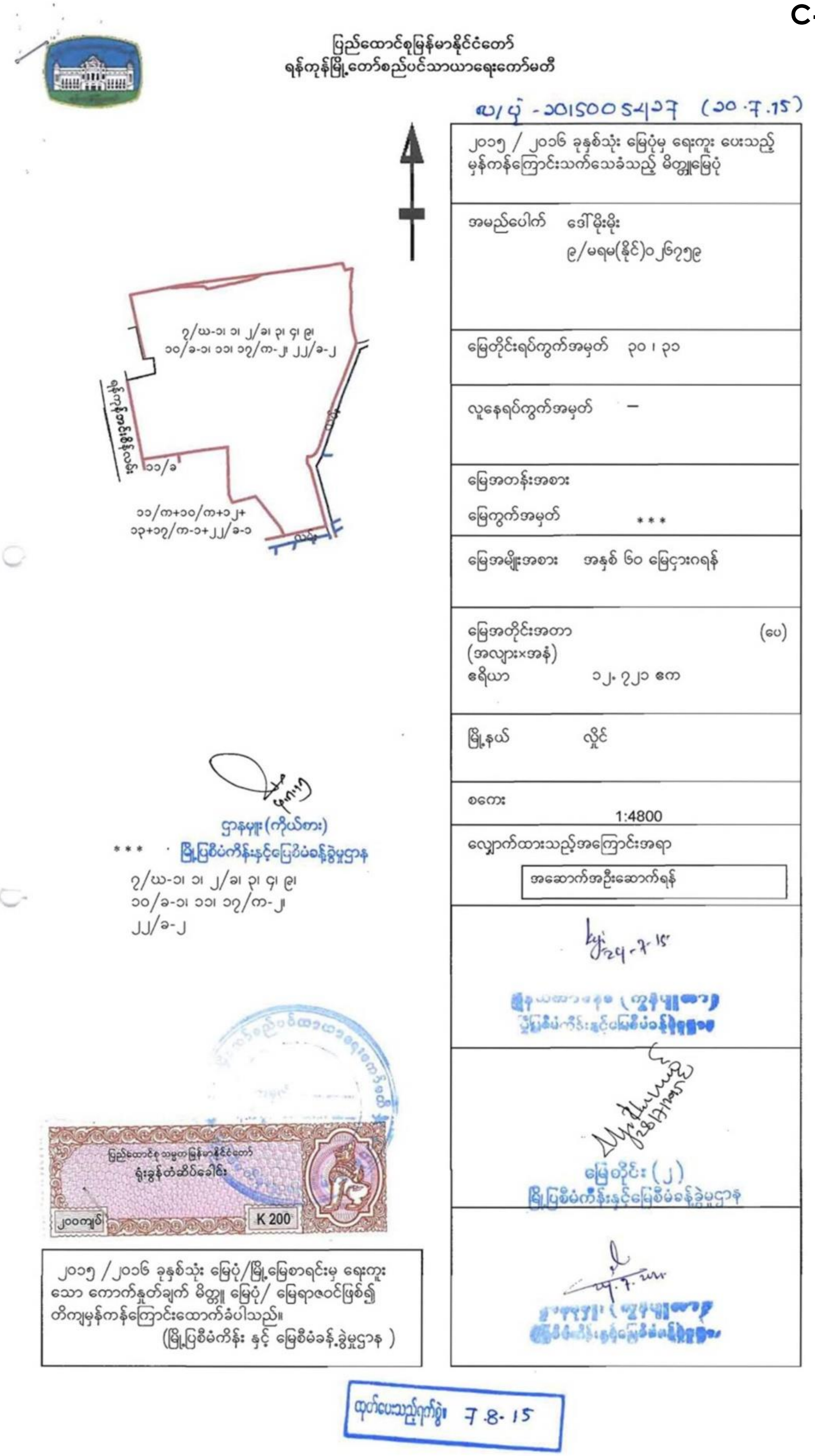
ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်

ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ

၂၀၁၆/၁၇/ ခုနှစ်သုံးမြေပုံ အရ တိုင်းတာပေးသည့်မြေတိုင်း နယ်သတ်မြေပုံ
အမည်ပေါက် ဒေါ်မိုးမိုး
မြေတိုင်းရပ်ကွက်အမှတ် ၃၀ ၊ ၃၁
မြေ လူနေရပ်ကွက်အမှတ်
မြေအမျိုးအစား နှစ် (၆၀) ဂရန်
ဧရိယာ
မြို့နယ် လှိုင်
စကေး ၁" = ၂၀၀'.၀၀"
နယ်နိမိတ်တိုင်းတာသတ်မှတ်သည့်မြေပုံ လျှောက်ထားသည့်အကြောင်းအရာ
မြေတိုင်း (၂) မြို့ပြစီမံကိန်းနှင့်မြေစီမံခန့်ခွဲမှုဌာန
မြေတိုင်း (၃) မြို့ပြစီမံကိန်းနှင့်မြေစီမံခန့်ခွဲမှုဌာန
ဌာနခွဲမှူး မြို့ပြစီမံကိန်းနှင့်မြေစီမံခန့်ခွဲမှုဌာန

ရည်ညွှန်းချက်

နှစ် (၆၀) ဂရန်



ပြည်ထောင်စုမြန်မာနိုင်ငံတော်
ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ

၂၀၁၅ / ၂၀၁၆ ခုနှစ်သုံး မြေပုံမှ ရေးကူး ပေးသည့် မှန်ကန်ကြောင်းသက်သေခံသည့် မိတ္တူမြေပုံ
အမည်ပေါက် ဒေါ်မိုးမိုး
မြေတိုင်းရပ်ကွက်အမှတ် ၃၀ ၊ ၃၁
လူနေရပ်ကွက်အမှတ် —
မြေအတန်းအစား မြေကွက်အမှတ် ***
မြေအမျိုးအစား အနှစ် ၆၀ မြေငှားဂရန်
မြေအတိုင်းအတာ (အလျား×အနံ) (ပေ) ဧရိယာ
မြို့နယ် လှိုင်
စကေး 1:4800
လျှောက်ထားသည့်အကြောင်းအရာ အဆောက်အဦးဆောက်ရန်
မြေတိုင်း (၂) မြို့ပြစီမံကိန်းနှင့်မြေစီမံခန့်ခွဲမှုဌာန

ဌာနမှူး (ကိုယ်စား)
မြို့ပြစီမံကိန်းနှင့်မြေစီမံခန့်ခွဲမှုဌာန

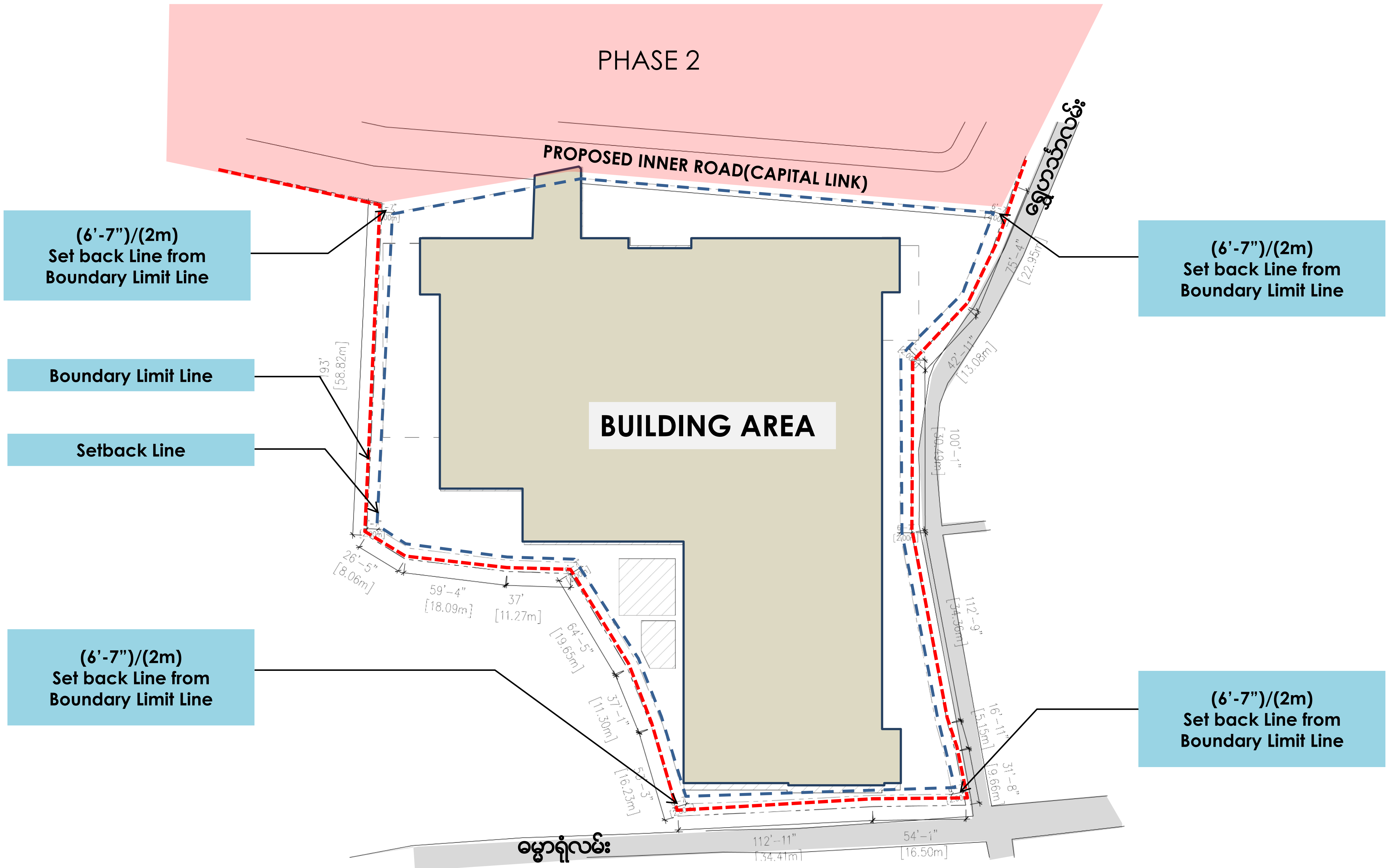
၂၀၁၅ / ၂၀၁၆ ခုနှစ်သုံး မြေပုံ/မြို့မြေစာရင်းမှ ရေးကူးသော ကောက်နုတ်ချက် မိတ္တူ မြေပုံ/ မြေရာဇဝင်ဖြစ်၍ တိကျမှန်ကန်ကြောင်းထောက်ခံပါသည်။
(မြို့ပြစီမံကိန်း နှင့် မြေစီမံခန့်ခွဲမှုဌာန)

- **LAND USE**

  As per Urban Planning and Design Guidelines of YCDC, Floor Area Ratio of the proposed development must not be more than 1: 7. 0

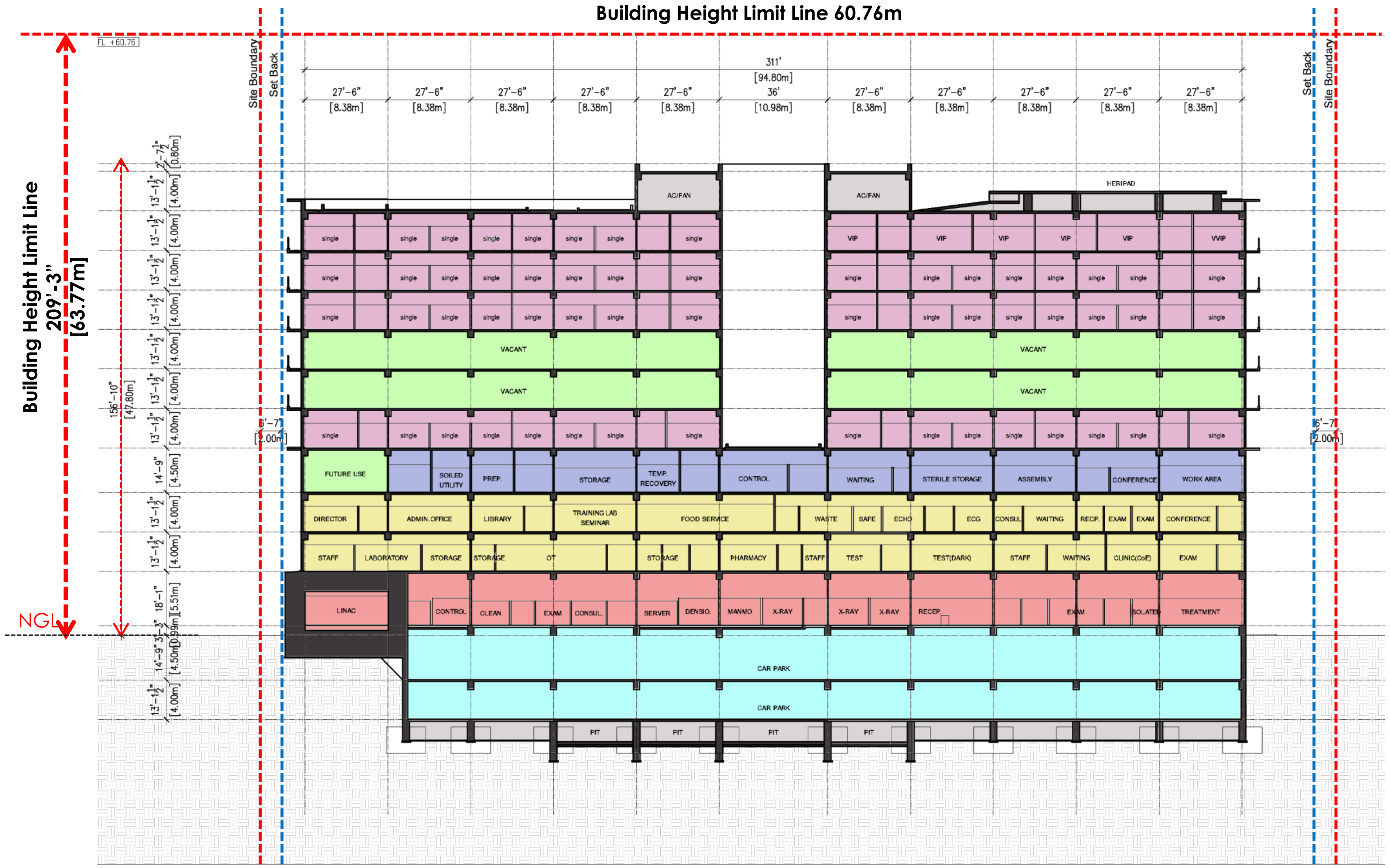
- **BUILDING SETBACK**

  As per Urban Planning and Design Guidelines of YCDC, the proposed building setback is as follow:



SITE ANALYSIS

Road Building Ration



As per Urban Planning and Design Guidelines of YCDC, the proposed building height should not exceed two times of the road plus half of upper floor height.

Road Width = 24.38m (80 Ft 6 in)

Set Back = 6m (19 Ft 6 in)

Allowable Building Height = (2x(Road Width+Set Back))

= (2x(24.38+6))

= 60.76m (199Ft 4in)

Proposed Building Height = 47.8m(156 Ft 10in)

Slenderness Ratio

As per Urban Planning and Design Guidelines of YCDC, the proposed building height should not exceed four times of building width plus half of upper floor height.

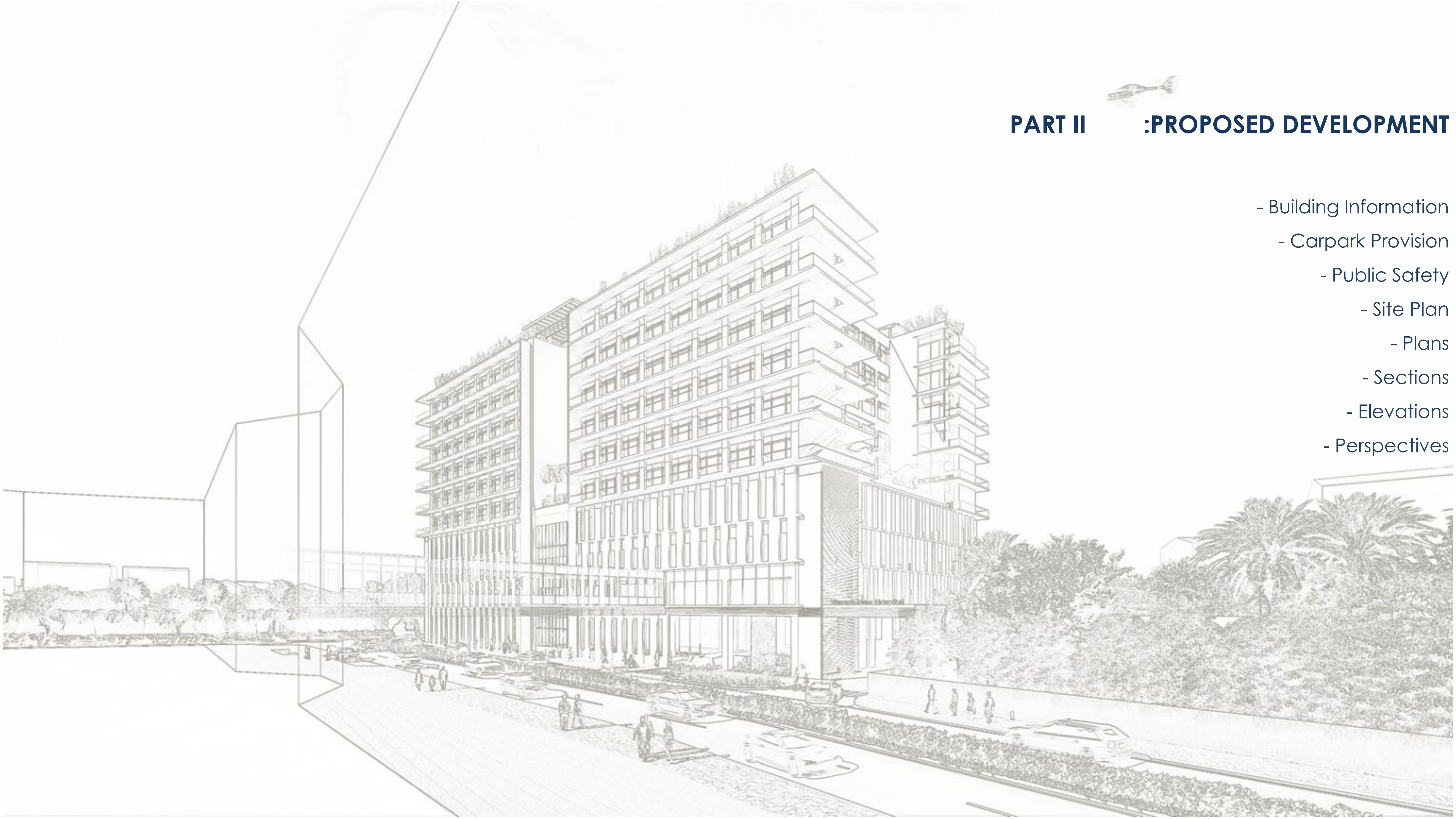
Building Height = (4x Building Width)+1/2 Upper Floor Height

= (4x33.6)+2

= 136m (446Ft 5in)

PART II :PROPOSED DEVELOPMENT

- Building Information
- Carpark Provision
- Public Safety
- Site Plan
- Plans
- Sections
- Elevations
- Perspectives



BUILDING INFORMATION

S/N	FLOOR PLAN	PHARMACY/SHOPS		ADMIN'S OFFICE		PATIENT'S ROOMS		CIRCULATION AREA		SERVICES AREA		PARKING AREA		GROSS FLOOR AREA		NET FLOOR AREA		FLOOR USAGE
		(Sqft)	(Sqm)	(Sqft)	(Sqm)	(Sqft)	(Sqm)	(Sqft)	(Sqm)	(Sqft)	(Sqm)	(Sqft)	(Sqm)	(Sqft)	(Sqm)	(Sqft)	(Sqm)	
1	Basement-2 Floor Level							44,870	4,169	7,083	658	22,739	2,113	74,692	6,939	29,822	2,771	MEP/PARKING
2	Basement-1 Floor Level			2,175	202			17,599	1,635	30,189	2,805	15,474	1,438	65,435	6,079	47,837	4,444	MEP/PARKING
3	Ground Floor Level			2,724	253			14,553	1,352	4,564	424			47,524	4,415	32,971	3,063	OPD/DIAGNOSIS
4	1st Floor Level							7,697	715	2,121	197			50,516	4,693	42,820	3,978	OPD/PHARMACY
5	2nd Floor Level	9,710	902	9,753	906			4,758	442	1,217	113			51,517	4,786	46,759	4,344	OPD/DIAGNOSIS
6	3rd Floor Level					2,971	276	10,183	946	1,960	182			51,517	4,786	41,334	3,840	OT/ICU
7	4th Floor Level					1,540	143	14,446	1,342	1,174	109			44,154	4,102	29,709	2,760	DELIVERY/PATIENT ROOMS
8	5th Floor Level													44,639	4,147			*FUTURE EXTENSION*
9	6th Floor Level													41,679	3,872			*FUTURE EXTENSION*
10	7th Floor Level					17,632	1,638	15,942	1,481	808	75			41,679	3,872	25,737	2,391	PATIENT ROOMS
11	8th Floor Level					17,632	1,638	15,942	1,481	808	75			41,679	3,872	25,737	2,391	PATIENT ROOMS
12	9th Floor Level					17,632	1,638	15,942	1,481	808	75			41,679	3,872	25,737	2,391	PATIENT ROOMS
13	Penthouse Floor Level							3,628	337	4,231	393			7,858	730	4,231	393	MEP/GARDEN
	TOTAL (with Basement)	**9,710**	**902**	**14,652**	**1,361**	**57,407**	**5,333**	**165,560**	**15,380**	**54,963**	**5,106**	**38,213**	**3,550**	**604,568**	**56,165**	**352,694**	**32,766**	
	TOTAL (without Basement)	**9,710**	**902**	**12,477**	**1,159**	**57,407**	**5,333**	**103,091**	**9,577**	**17,691**	**1,643**	**0**	**0**	**464,441**	**43,147**	**275,035**	**25,551**	

SITE AREA 100,189 sqft (9,307.8 sqm) (2.3 acres)

BUILDING COVERAGE AREA 64,476sqft (5,990 sqm)

BUILDING COVERAGE RATIO **64.4%**

FLOOR AREA RATIO **4.72**

TOTAL NO. OF CARPARK 284lots

TOTAL NO. OF LIFT 9nos. (Including Fireman Lift)

TOTAL NO. OF STAIR 5nos.

စဉ်	အကြောင်းအရာ	ကြမ်းခင်း ဧရိယာ/ အခန်း အရေအတွက်	ကုတင် အရေအတွက်	Office / Shop/OPD	Patient's Rooms	ကား အစီးရေ	၂၀% ထပ်တိုး	စုစုပေါင်း လိုအပ်သော ကားအစီးရေ
				၁၀၀ m2 (၁၀၇၆ ft 2) လျှင် ၁-စီး	4 Bedded လျှင် ၁-စီး			
	HOSPITAL							
၁။	Outpatient	၈၆၀၀၀ စ/ပေ (NFA)		၈၀		၈၀	၂၀% ထပ်ပေါင်းပေးရန်မလို	
၂။	Inpatient (Including Future Use)		၃၀၀ ကုတင် + ၉၀ ကုတင်		၉၈	၉၈	၂၀% ထပ်ပေါင်းပေးရန်မလို	
၃။	Administration	၄၃၀၀၀ စ/ပေ (NFA)		၄၀		၄၀	၂၀% ထပ်ပေါင်းပေးရန်မလို	
	စုစုပေါင်း							၂၁၈

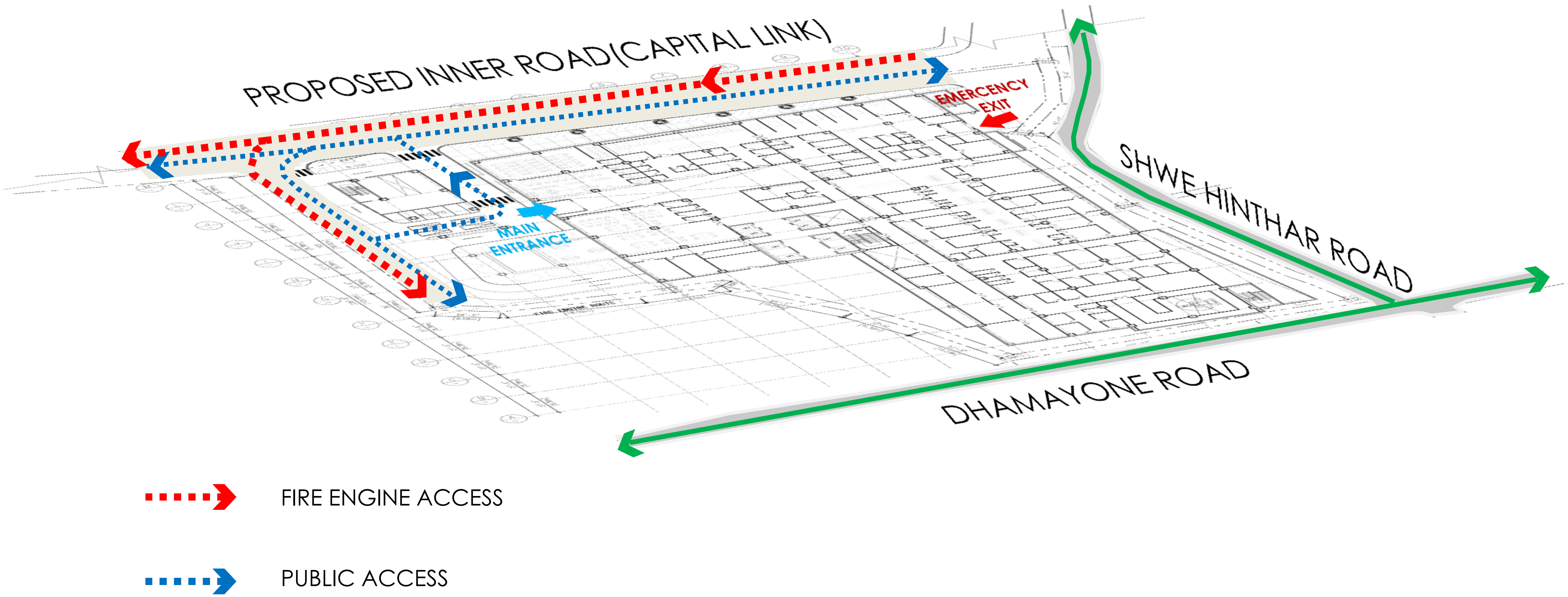
လိုအပ်သောကားအစီးရေ - ၂၁၈ စီး

တင်ပြကားအစီးရေ - ၂၈၄ စီး (INCLUDING VISITOR CAR PARKING & FUTURE EXTENSION)

PUBLIC SAFETY

Emergency Preparedness

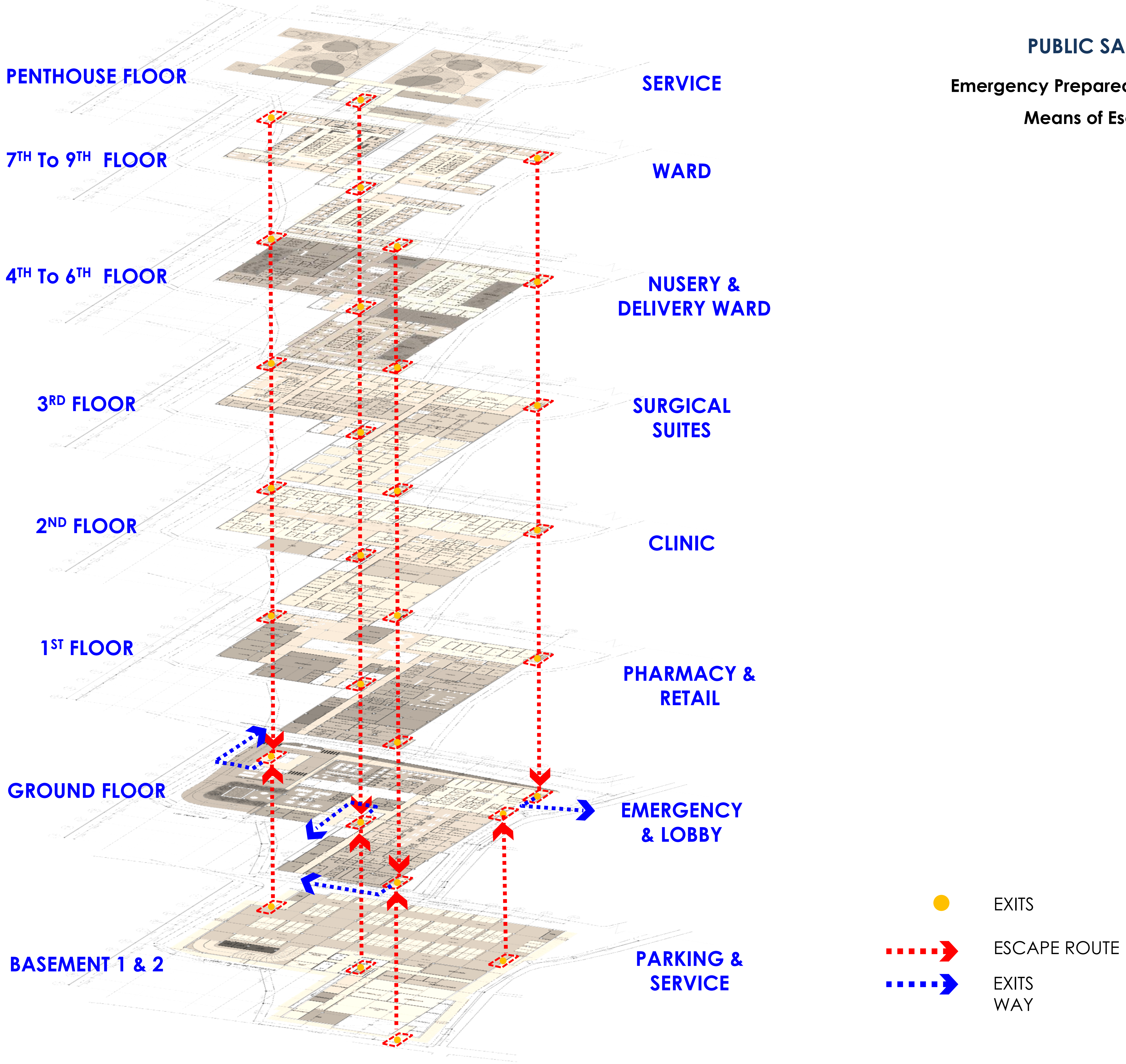
Access



PUBLIC SAFETY

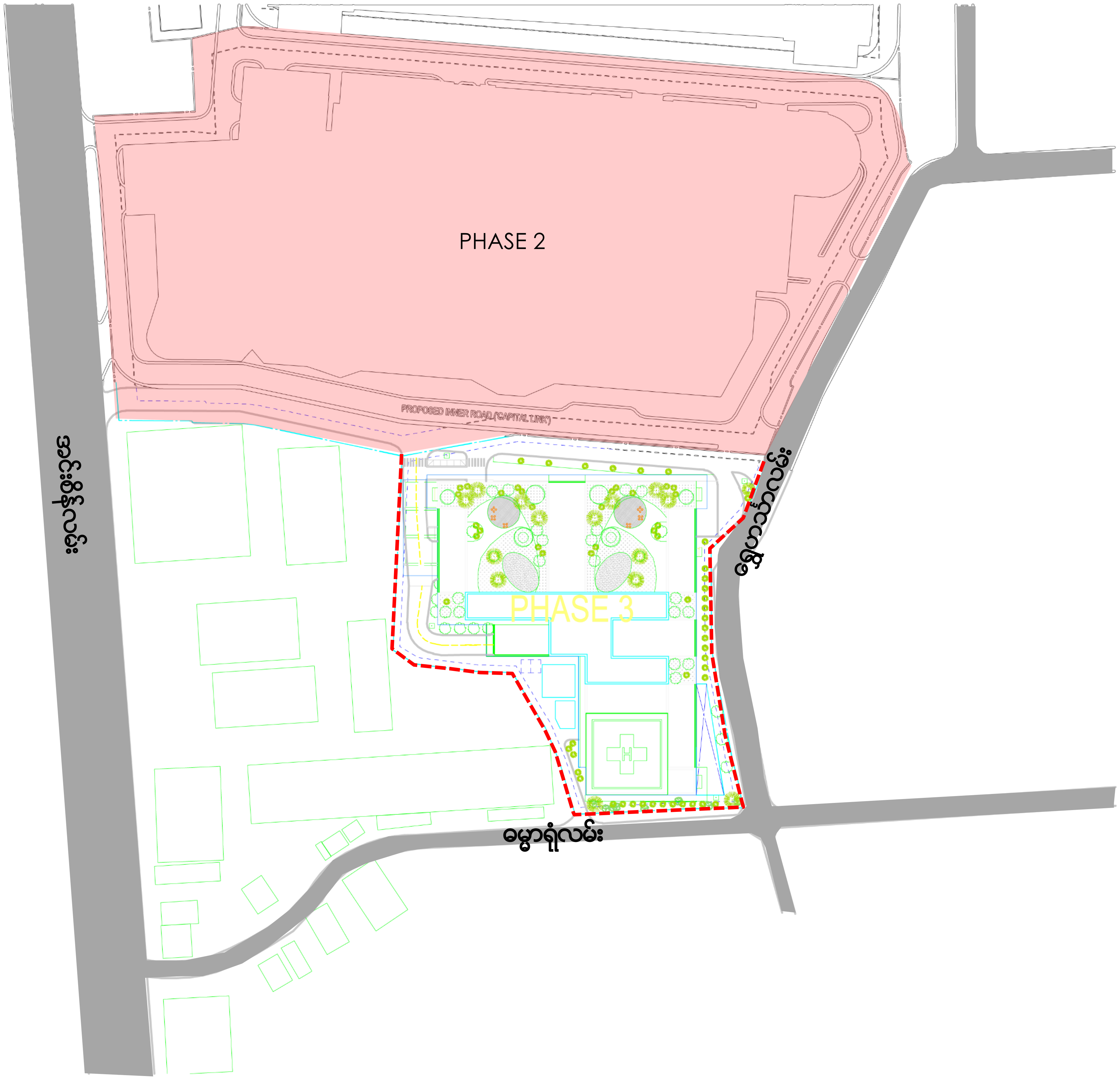
Emergency Preparedness

Means of Escape



PUBLIC SAFETY

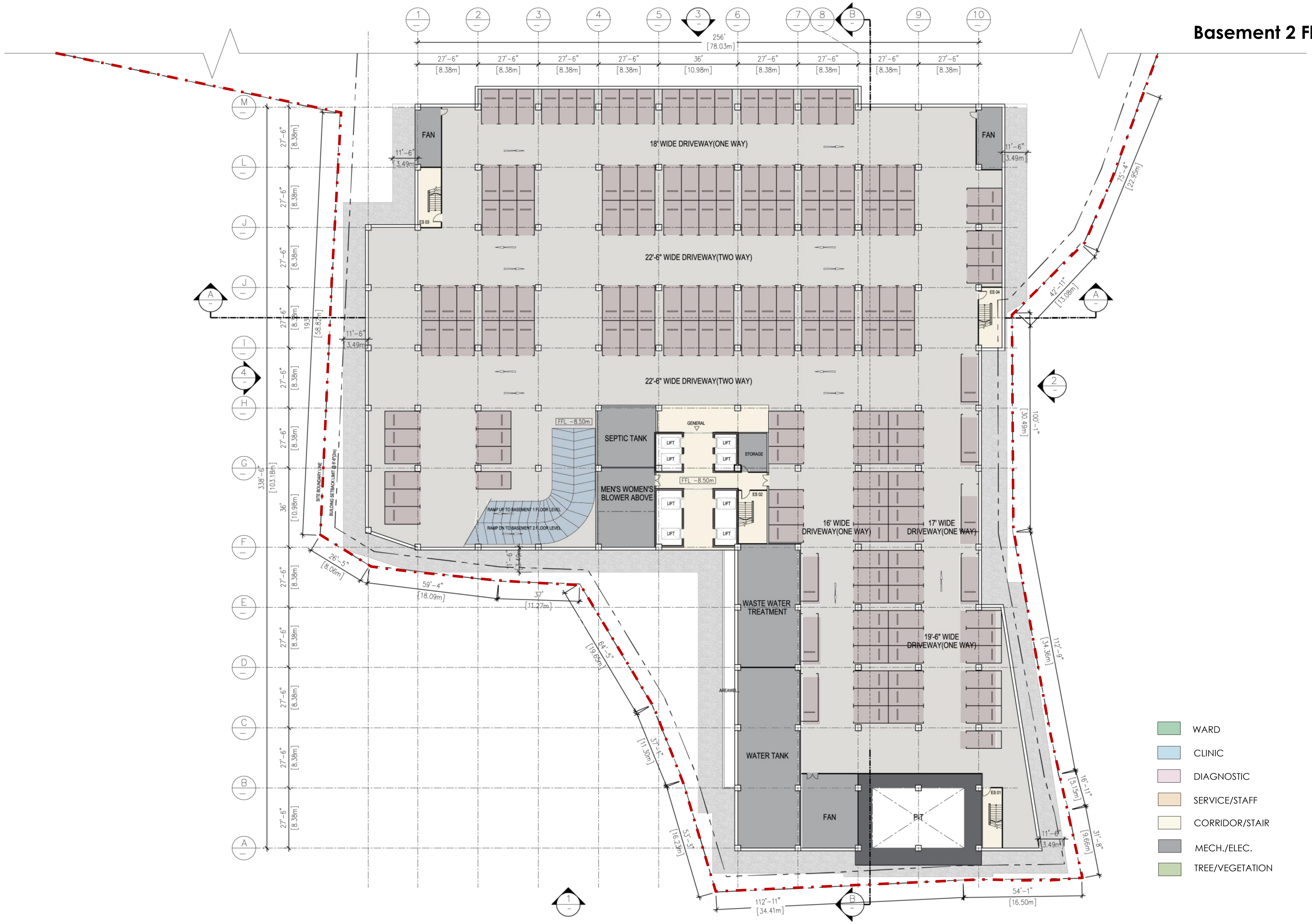
SITE PLAN



N
W E
S

YANGON NEW HOSPITAL PROJECT

Basement 2 Floor Plan



Floor Area = 75,133 sq-ft (6,980 sq-m)

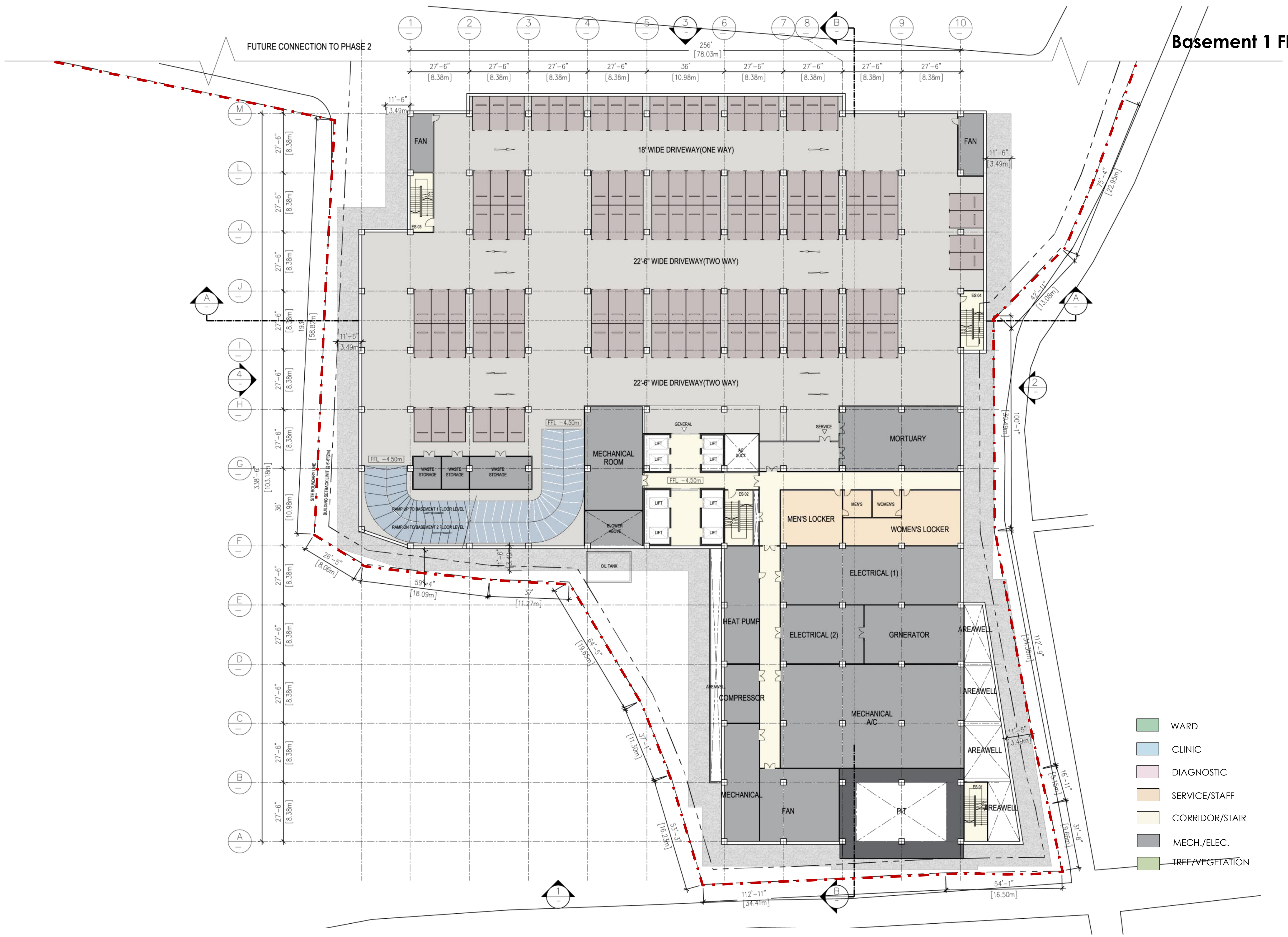
Floor Usage = M & E/Parking

Floor Height = 13'1 ½ "(4.00m)

Total no: of Carpark Lots = 169 nos:

PLANS

Basement 1 Floor Plan



Floor Area = 73,056 sq-ft (6,787 sq-m)

Floor Usage = M & E/Parking

Floor Height = 18'0"(5.49m)

Total no: of Carpark Lots = 115 nos:

PLANS

Ground Floor Plan

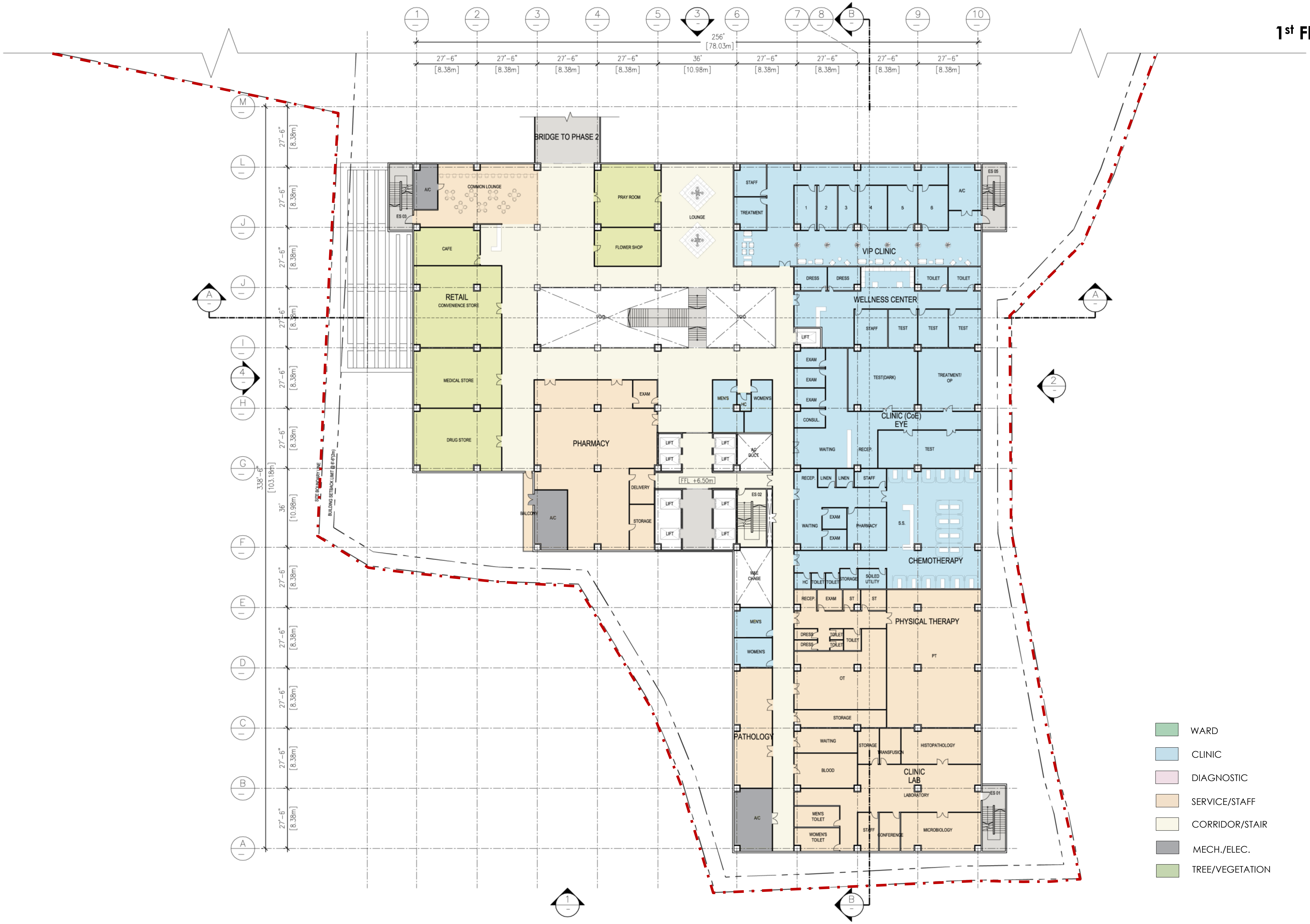


Floor Area = 75,133 sq-ft (6,980 sq-m)

Floor Height = 18'1"(5.51m)

Floor Usage = OPD/DIAGNOSIS

1st Floor Plan



- WARD
- CLINIC
- DIAGNOSTIC
- SERVICE/STAFF
- CORRIDOR/STAIR
- MECH./ELEC.
- TREE/VEGETATION

Floor Area = 54,811 sq-ft (5,092 sq-m)

Floor Height = 13'1 ½ "(4.00m)

Floor Usage = OPD/PHARMACY

PLANS

2nd Floor Plan



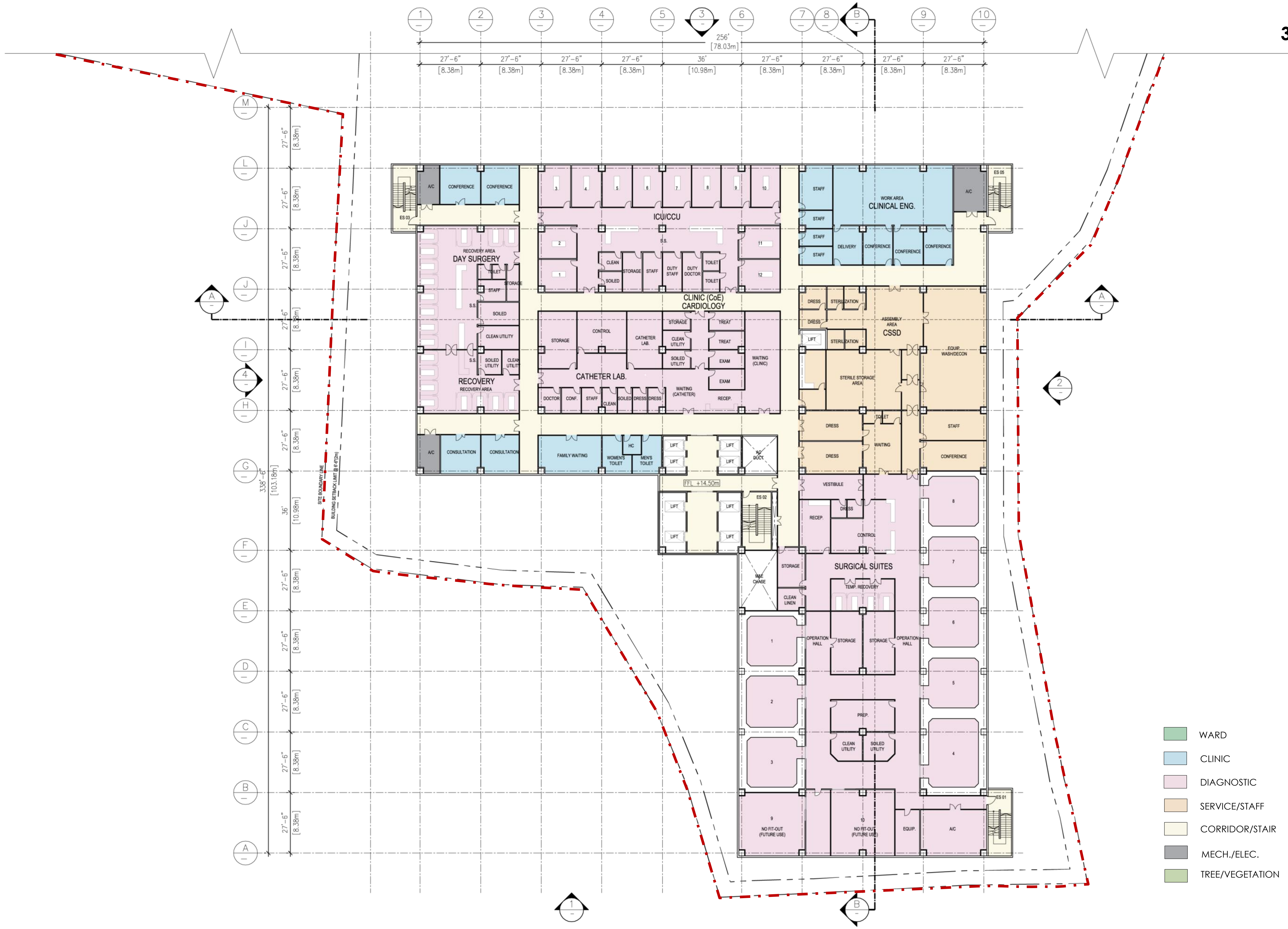
	WARD
	CLINIC
	DIAGNOSTIC
	SERVICE/STAFF
	CORRIDOR/STAIR
	MECH./ELEC.
	TREE/VEGETATION

Floor Area = 55,812 sq-ft (5,185 sq-m) **Floor Height** = 13'1 ½ "(4.00m)

Floor Usage = OPD/DIAGNOSIS

PLANS

3rd Floor Plan



Floor Area = 55,812 sq-ft (5,185 sq-m)

Floor Height = 14'9"(4.50m)

Floor Usage = OT/ICU

4th Floor Plan

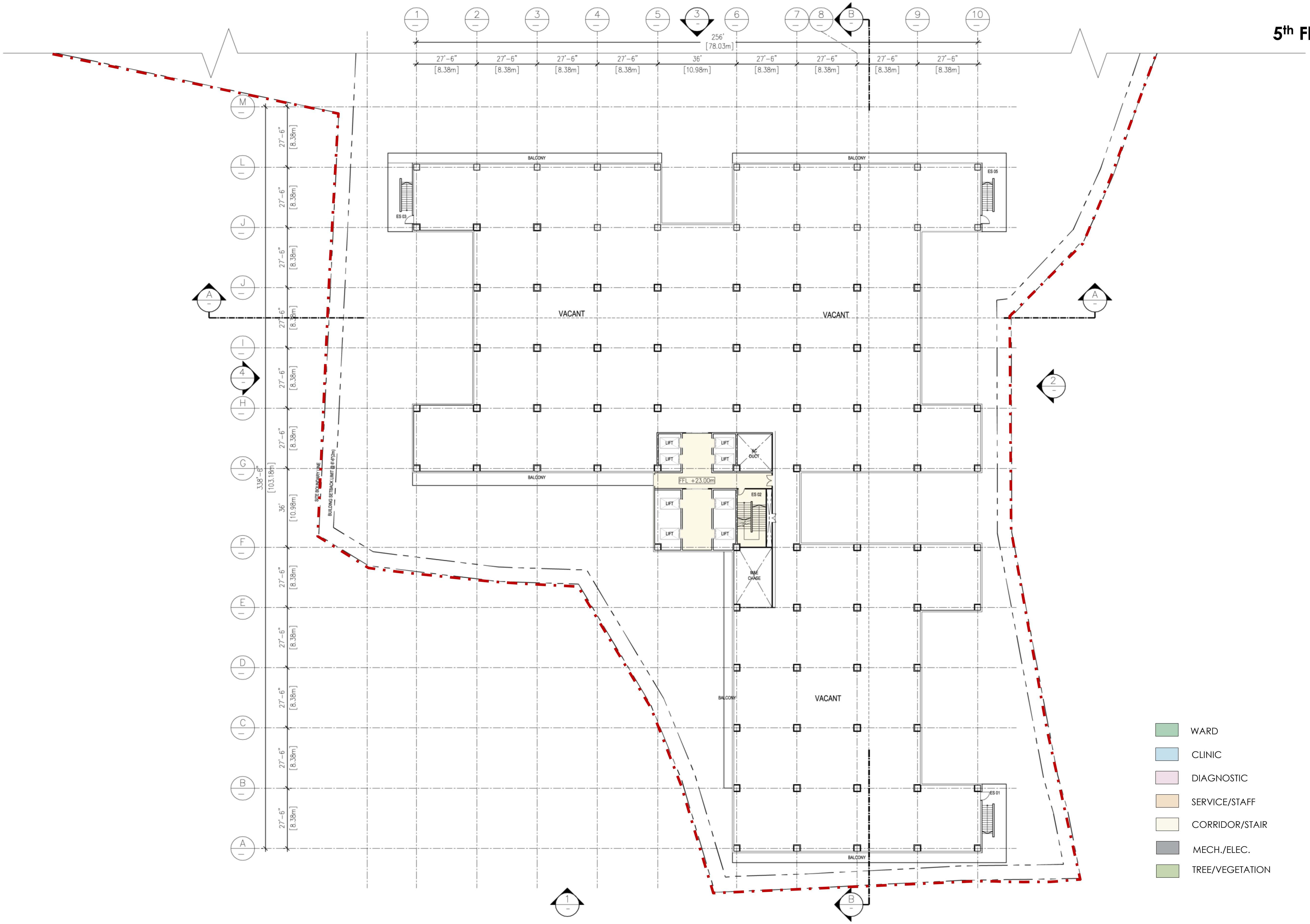


Floor Area = 44,994 sq-ft (4,180 sq-m)

Floor Height = 13'1 ½ "(4.00m)

Floor Usage = DELIVERY/PATIENT ROOMS

5th Floor Plan

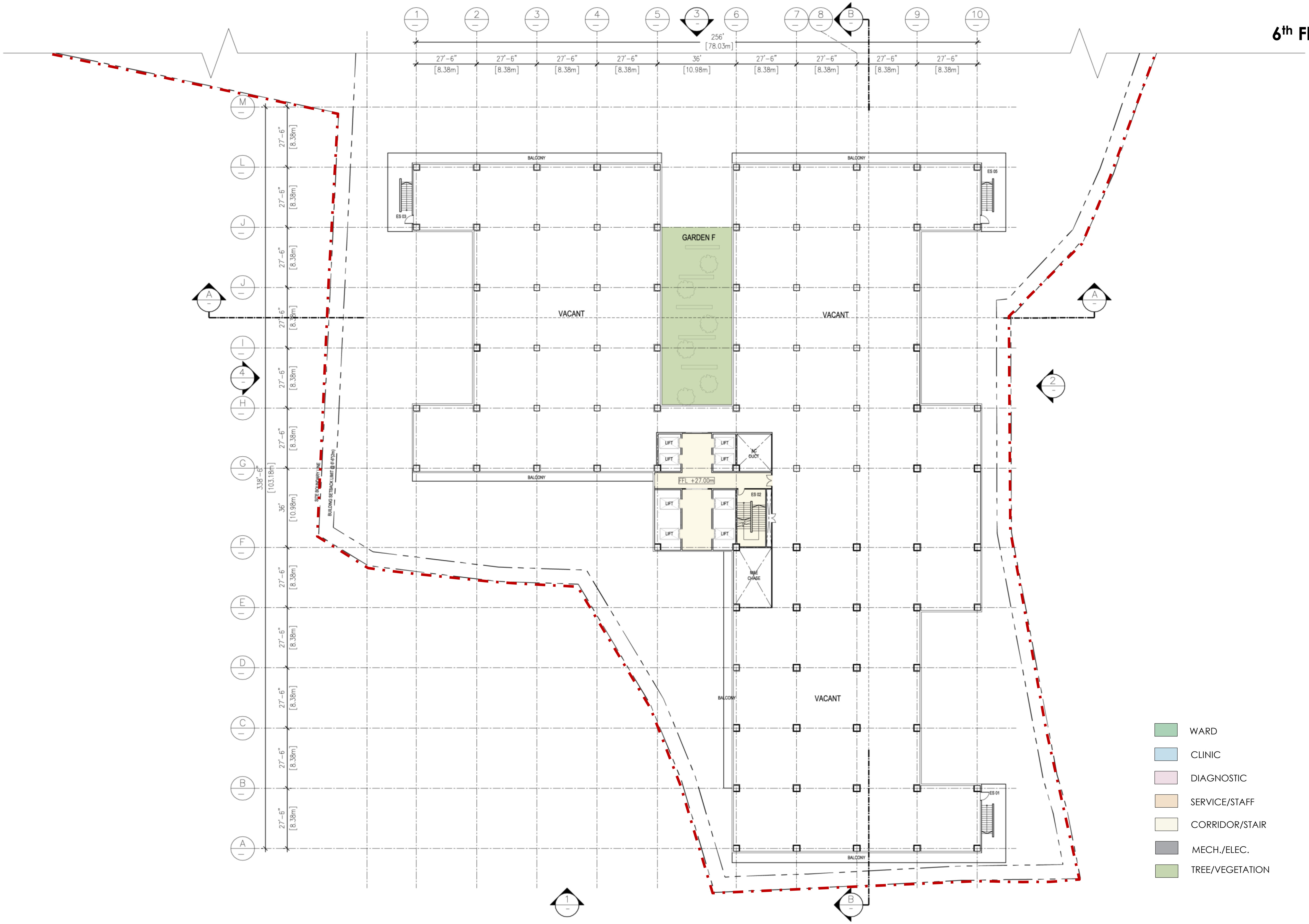


Floor Area = 44,994 sq-ft (4,180 sq-m)

Floor Height = 13'1 ½ "(4.00m)

Floor Usage = FUTURE EXTENSION

6th Floor Plan



Floor Area = 42,034 sq-ft (3,905 sq-m)

Floor Usage = FUTURE EXTENSION

Floor Height = 13'1 ½ "(4.00m)

PLANS

7th & 8th Floor Plan



Floor Area = 42,034 sq-ft (3,905 sq-m)

Floor Height = 13'1 ½ "(4.00m)

Floor Usage = PATIENT ROOMS

PLANS

9th Floor Plan



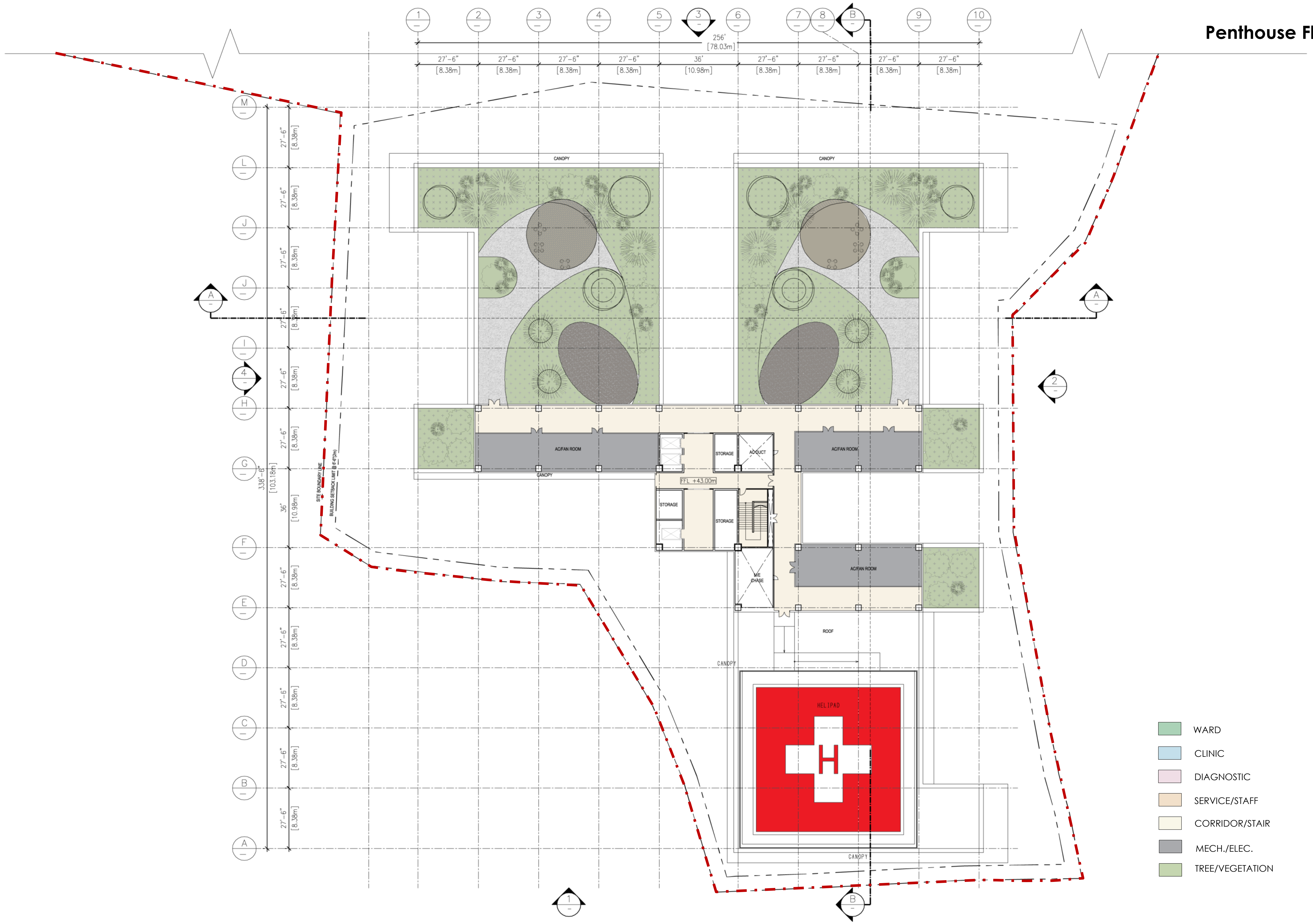
Floor Area = 42,034 sq-ft (3,905 sq-m)

Floor Height = 13'1 ½ "(4.00m)

Floor Usage = PATIENT ROOMS

PLANS

Penthouse Floor Plan



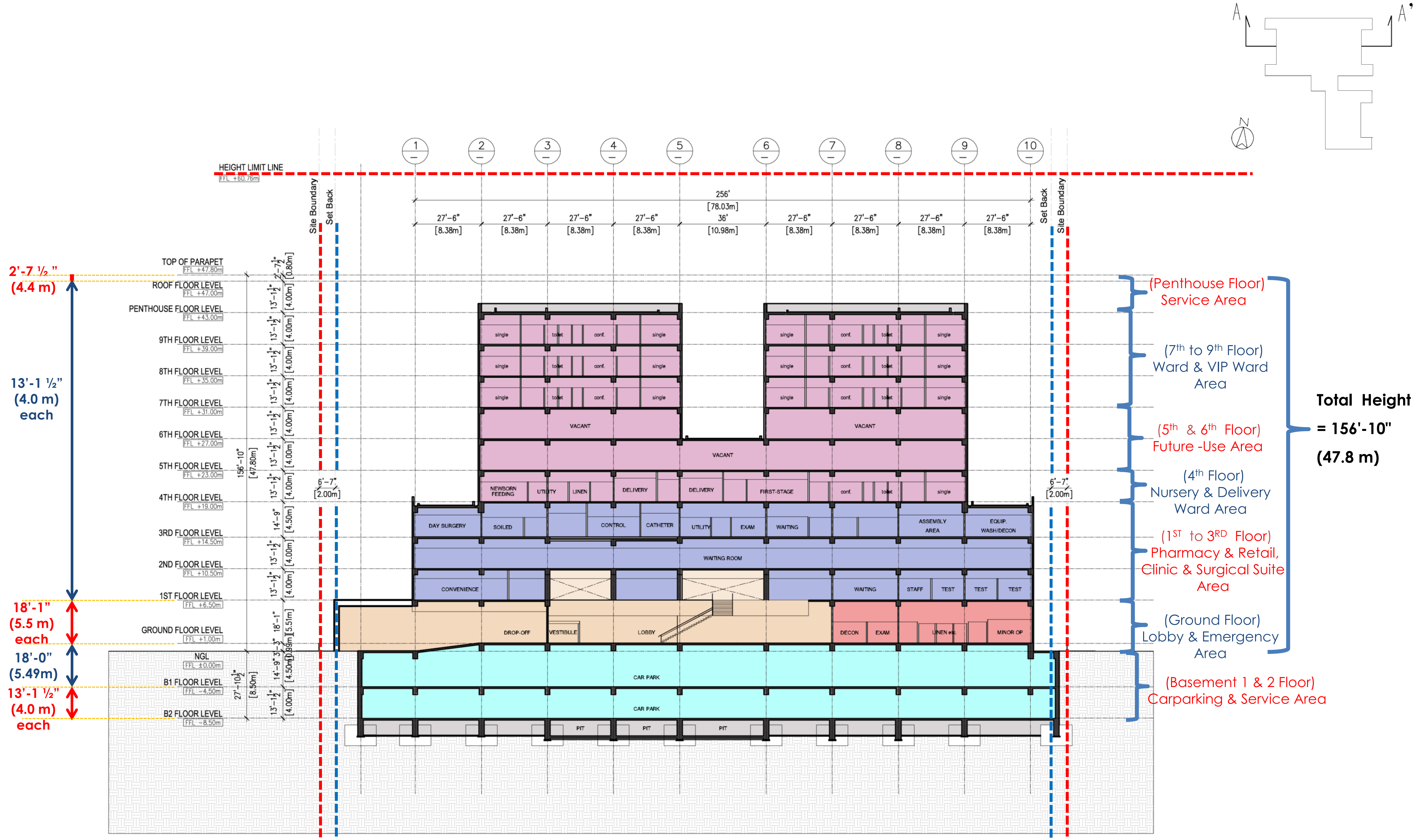
Floor Area = 10,119 sq-ft (940 sq-m)

Floor Height = 13'1 ½ "(4.00m)

Floor Usage = M & E/GARDEN

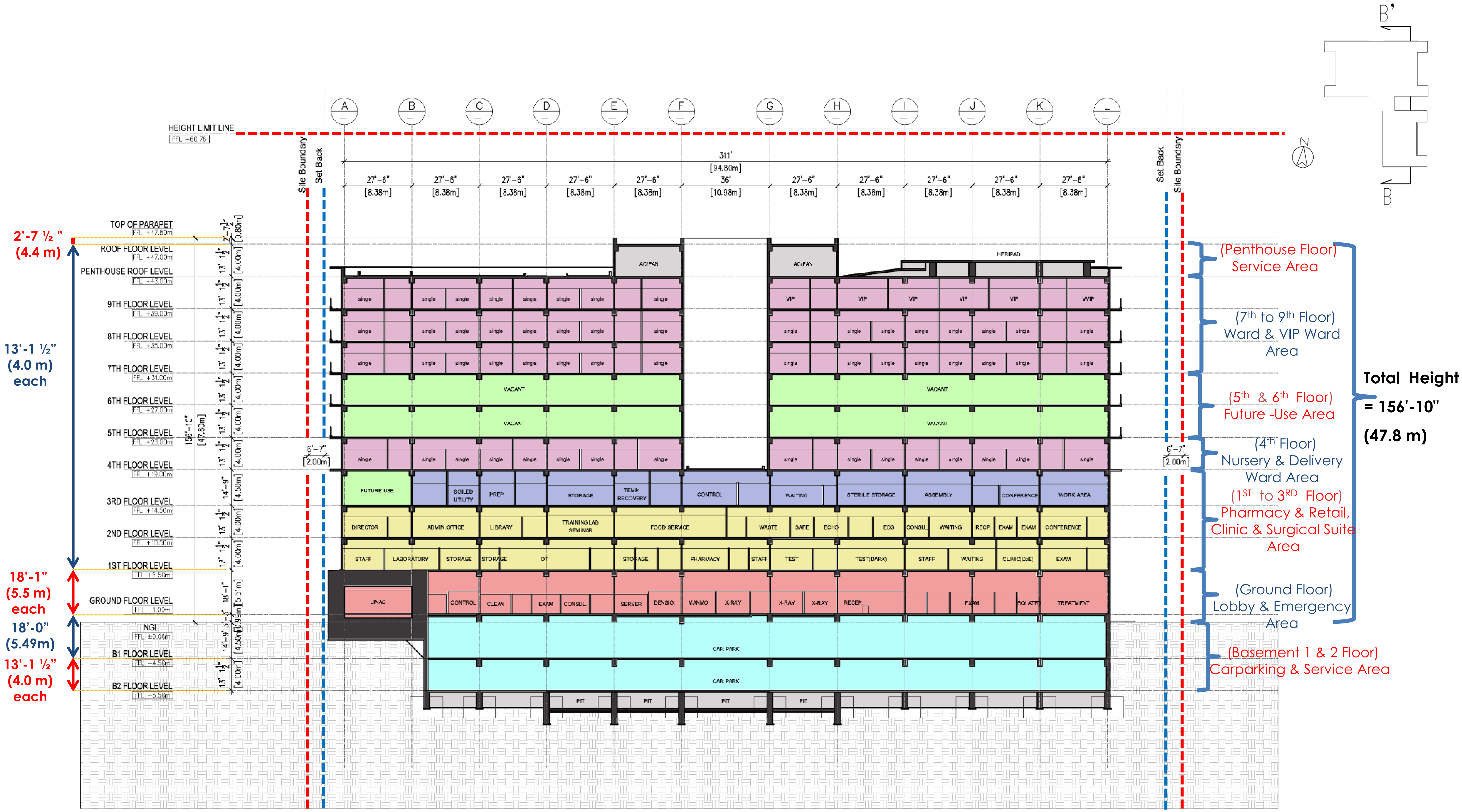
SECTIONS

Section A-A'



SECTIONS

Section B-B'



YANGON NEW HOSPITAL PROJECT

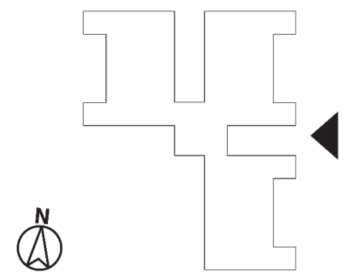
ELEVATIONS

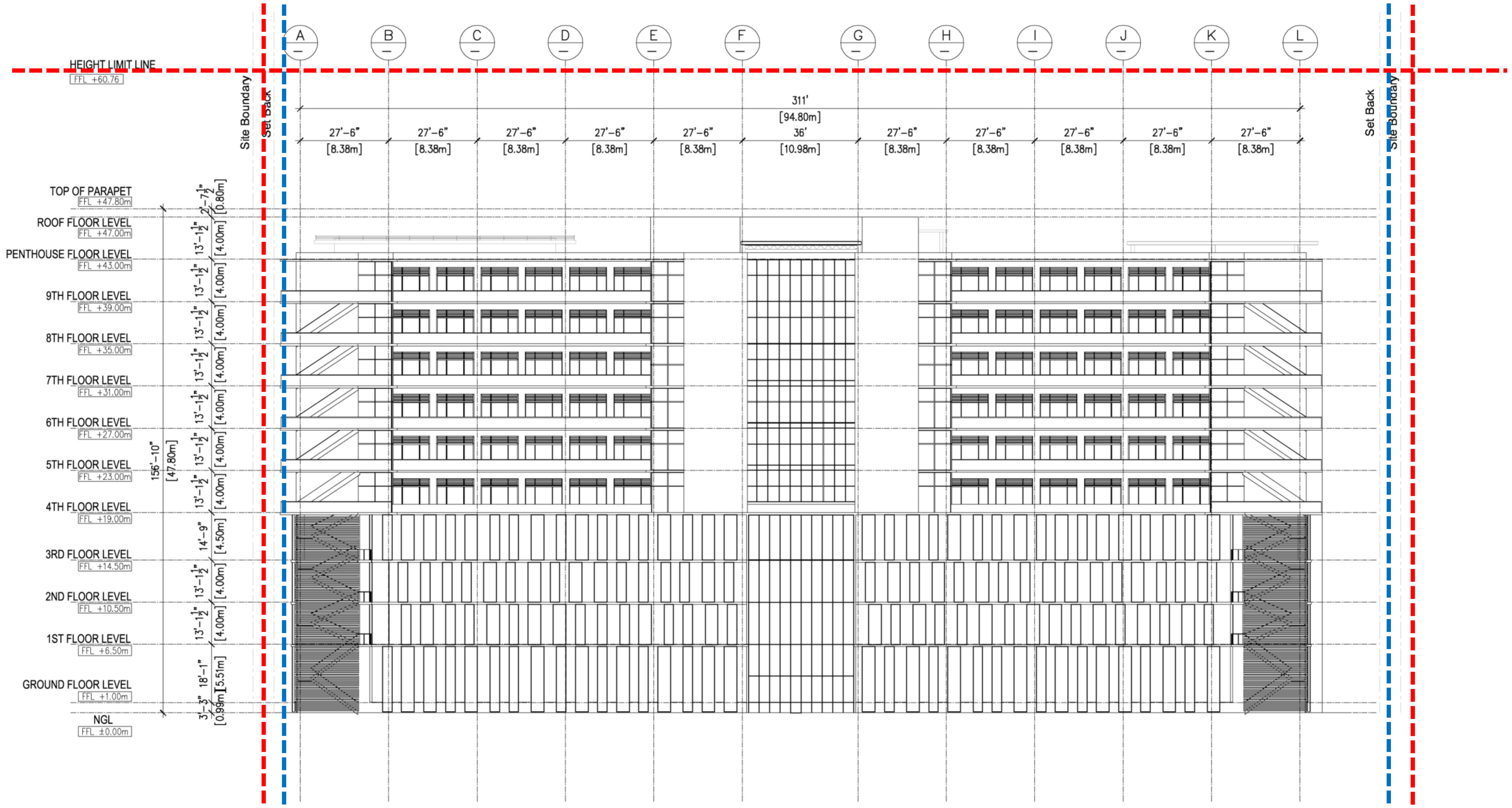
Elevation 1



ELEVATIONS

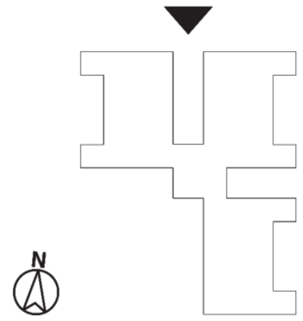
Elevation 2





ELEVATIONS

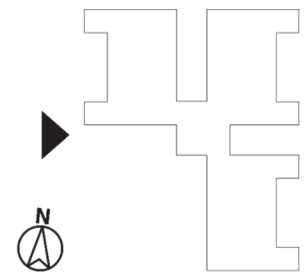
Elevation 3

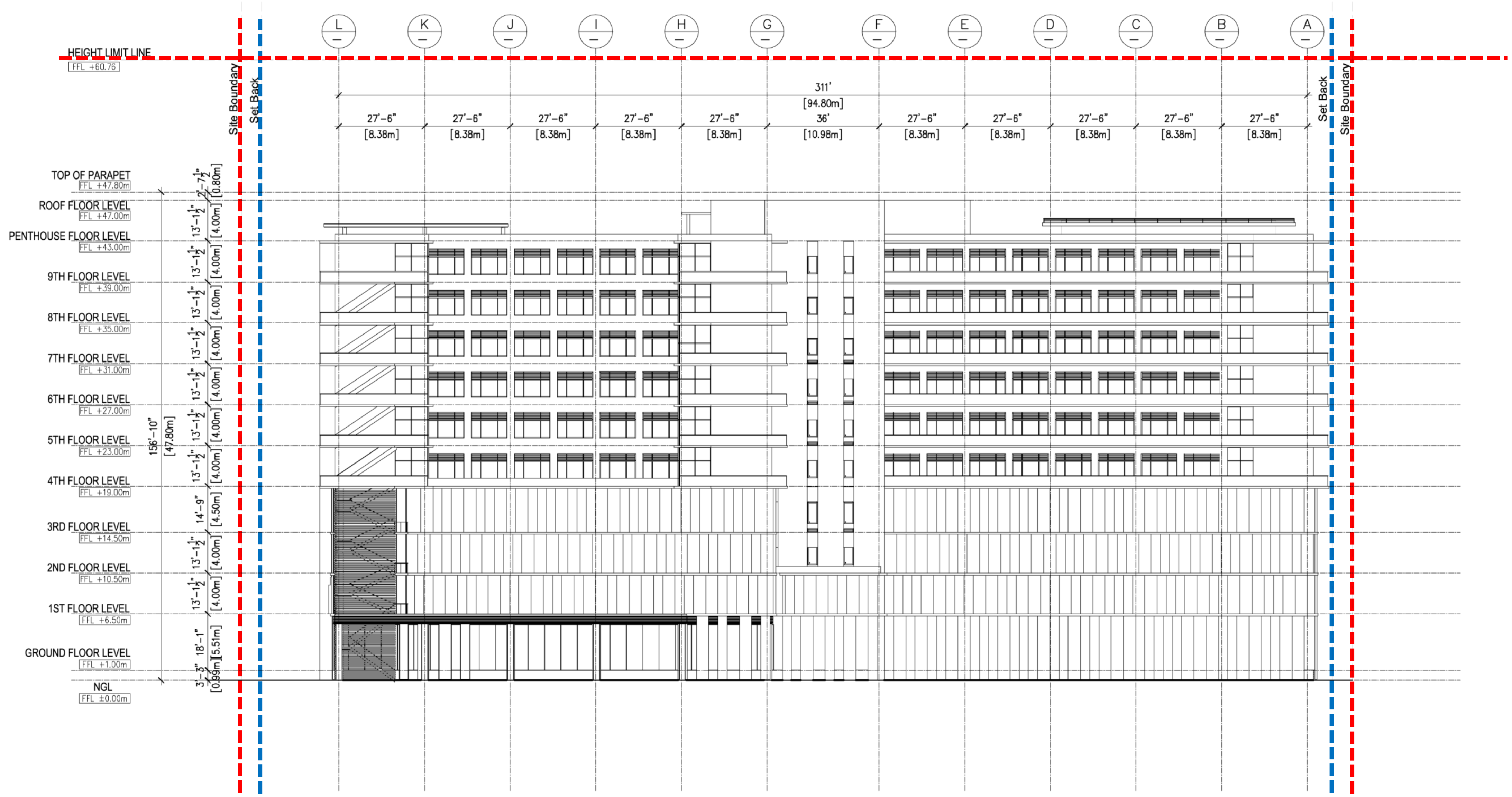




ELEVATIONS

Elevation 4





View From Inner Road (North West Side)





Bird's-eye View



Pilotis (Main Entrance)

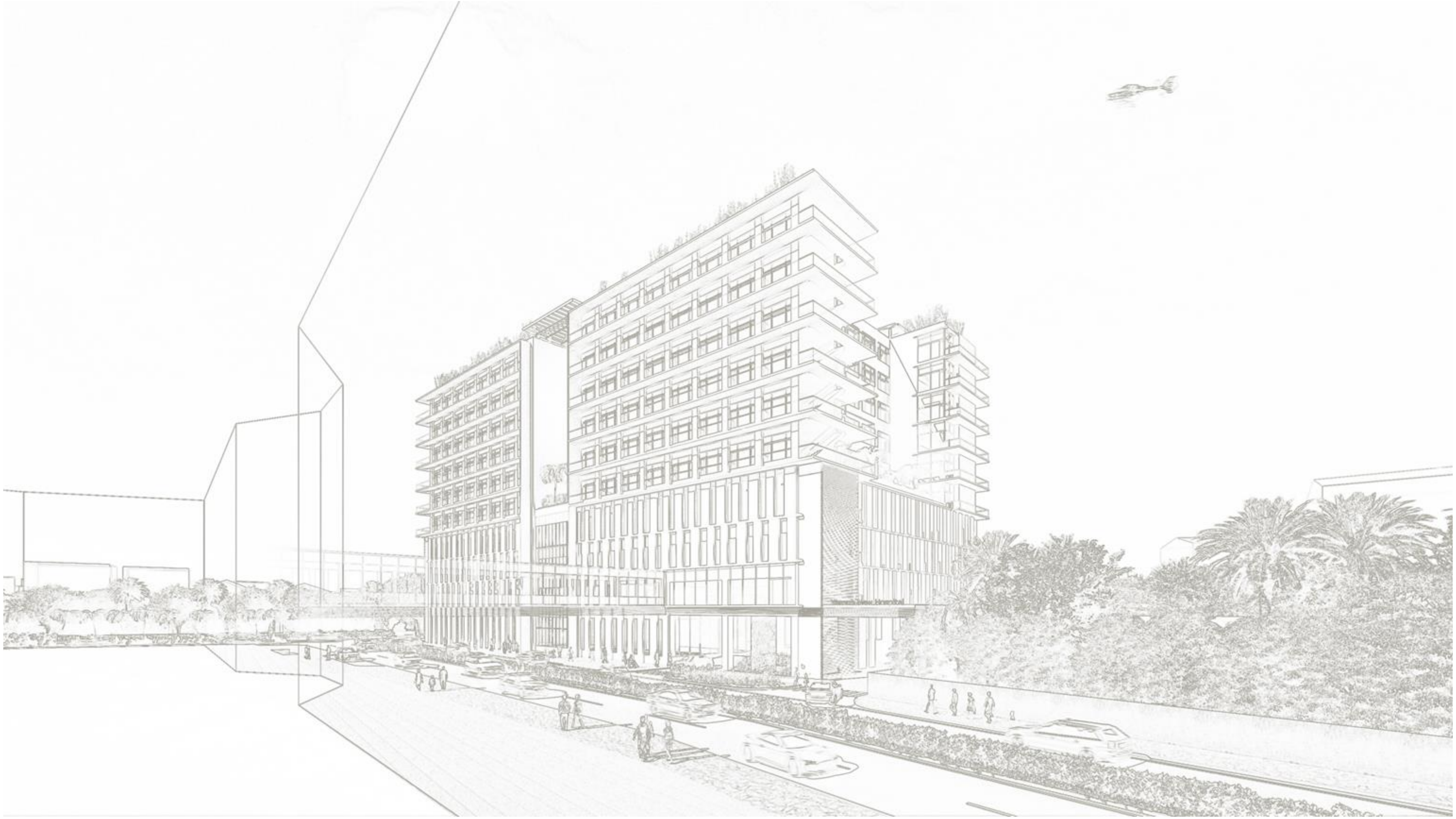


Staff Station at Ward



Entrance Lobby

THANK YOU...



MJ Parkview Healthcare Limited (Investment Plan)

Project Info	
Plot Area (acre)	2.3
Plot Ratio	4.86
No. of storey	10
Basement	2
No. of bed	300
No. of carpark	265

Land Info	
Land size (acre)	**2.3**
(sqft)	100,188
Land Cost	17,800,000

Construction Cost	GFA	$ PSF	Total
Construction Work	486,877	$ 150	$ 73,172,718
Consultants		3%	$ 2,195,182
Construction Management Fee		3%	$ 2,195,182
Project Management Fee		4%	$ 2,926,909
Contingency		5%	$ 3,658,636
Total Construction Costs			$ 84,148,626
Medical Equipment Cost			$ 41,520,773
Computer Hardware			$ 600,000
Computer Software			$ 2,400,000
Furniture and fixtures			$ 600,000
Non-Medical Equipment			$ 450,000
Ambulance			$ 150,000
Land Lease Value (50-year)			$ 17,800,000
Pre-Operating Costs			$ 1,849,739
Investment cost			**$ 149,519,137**

MJ Parkview Healthcare Limited

Imported Machine and Equipment List

Sr.	Particulars	Qty	Price in US$	Total US$
I	**Emergency**			
1	Anesthesia apparatus	1	24,850.00	24,850.00
2	Automated Tonometer	2	252.00	504.00
3	Bed-pan washer	1	9,730.00	9,730.00
4	Bedside monitor	10	16,765.00	167,650.00
5	Cardiac defbrillator	2	8,963.78	17,927.56
6	CCD camera for microscope	1	7,360.50	7,360.50
7	Ceiling column	8	7,094.50	56,756.00
8	Ceiling pendant	1	11,044.97	11,044.97
9	Central Monitor	1	43,212.09	43,212.09
10	Drainage and continuous aspirator	1	1,970.50	1,970.50
11	Electric Knife	1	5,551.00	5,551.00
12	Electrocardiograph	1	12,670.35	12,670.35
13	Emergency Stretcher	8	6,947.50	55,580.00
14	ENT electric examination chair	1	6,160.00	6,160.00
15	ENT electronic scope system	1	24,780.00	24,780.00
16	ENT examination unit	1	7,735.00	7,735.00
17	ENT treatment microscope	1	4,480.00	4,480.00
18	ENT video scope	1	7,700.00	7,700.00
19	FFP thawing device	1	2,345.00	2,345.00
20	Fiber washer	1	1,680.00	1,680.00
21	Fluid infusion heating device	1	5,594.40	5,594.40
22	Ice maker	1	1,443.75	1,443.75
23	Intravenous drip table	1	2,374.05	2,374.05
24	Operating light	8	10,217.67	81,741.32
25	Operating light	1	42,243.08	42,243.08
26	Operating Table	1	30,730.00	30,730.00
27	Patient chair (electric)	1	745.50	745.50
28	Pharmaceutical fridge	1	1,085.00	1,085.00
29	Platelet shaker	1	3,500.00	3,500.00
30	Portable Ultrasonic diagnostic equipment	1	100,000.00	100,000.00
31	Portable X-ray device	1	113,784.00	113,784.00
32	Respiratory apparatus	1	18,105.50	18,105.50
33	Respiratory apparatus for transfer	1	4,704.00	4,704.00
34	Slit lamp	1	11,858.00	11,858.00
35	Stretcher	1	1,575.00	1,575.00
36	Ultrasonic diagnostic equipment	2	141,976.00	283,952.00
37	Viewing screen	2	1,057.00	2,114.00
II	**Endoscopy**			0.00
1	Automated Tonometer	1	252.00	252.00
2	Bed-pan washer	1	9,730.00	9,730.00
3	Bedside monitor	4	6,967.07	27,868.26
4	Bronchus videoscope	2	11,900.00	23,800.00
5	Duodenum videoscope	2	12,600.00	25,200.00
6	Endoscopy system	2	66,015.25	132,030.50
7	Endoscopy washer	3	8,050.00	24,150.00
8	High frequency operating device	2	19,180.00	38,360.00
9	Image filing system	1	116,450.25	116,450.25

MJ Parkview Healthcare Limited

Imported Machine and Equipment List

Sr.	Particulars	Qty	Price in US$	Total US$
10	Intravenous drip table	1	2,374.05	2,374.05
11	Large intestine videoscope	4	16,100.00	64,400.00
12	Pharmaceutical fridge	1	1,085.00	1,085.00
13	Small intestine videoscope	2	17,045.00	34,090.00
14	Ultrasonic washer	2	1,050.00	2,100.00
15	Upper digestive tract videoscope	8	15,050.00	120,400.00
16	Upper digestive tract videoscope (pernasal)	2	11,550.00	23,100.00
III	**Hemodialysis**			0.00
1	A&D barrier free scale	1	1,575.00	1,575.00
2	Automated Tonometer	2	252.00	504.00
3	Bedside monitor	11	6,967.07	76,637.72
4	Blood coagulation measurement device	1	4,060.00	4,060.00
5	Blood gas analyzer	1	57,750.00	57,750.00
6	Cardiac defibrillator	1	5,988.78	5,988.78
7	Central Monitor	1	43,212.09	43,212.09
8	Dialysate feeding apparatus (multi-person)	1	46,270.00	46,270.00
9	Electrocardiograph	1	8,157.45	8,157.45
10	Fluid analyzer	1	8,575.00	8,575.00
11	Hematocrit meter	1	3,150.00	3,150.00
12	Hemodialysis A liquid unit	1	19,705.00	19,705.00
13	Hemodialysis B liquid unit	1	10,955.00	10,955.00
14	Hemodialysis device (personal)	2	34,646.50	69,293.00
15	Hemodialysis monitor (multipurpose)	8	27,037.50	216,300.00
16	Ice maker	1	1,443.75	1,443.75
17	Intravenous drip table	1	2,374.05	2,374.05
18	Osmometer	1	9,380.00	9,380.00
19	Particulate removal filter	1	2,030.00	2,030.00
20	Personal Hemodialysis device	1	34,646.50	34,646.50
21	Pharmaceutical fridge	1	1,085.00	1,085.00
22	Portable RO water refiner	1	6,650.00	6,650.00
23	Reverse osmotic water treatment device	1	105,910.00	105,910.00
24	Table top centrifugal separator	1	2,213.40	2,213.40
25	Toxinometer mini	1	1,925.00	1,925.00
26	Ultrasonic diagnostic equipment	1	43,055.39	43,055.39
IV	**Radiology**			0.00
1	Bedside monitor	1	6,967.07	6,967.07
2	Contrast medium heating device	1	525.00	525.00
3	Digital X-ray TV system	1	200,000.00	200,000.00
4	Flat panel	3	145,311.60	435,934.80
5	Image reading support system	1	179,200.00	179,200.00
6	Injector	1	42,000.00	42,000.00
7	Injector	1	29,750.00	29,750.00
8	MRI(3.0T)	1	2,000,000.00	2,000,000.00
9	PACS	1	500,000.00	500,000.00
10	PET CT	1	7,000,000.00	7,000,000.00
11	Pulse oximeter for MRI	1	6,562.50	6,562.50
12	Radiographing apparatus	3	115,962.92	347,888.76
13	RIS	1	157,438.00	157,438.00

MJ Parkview Healthcare Limited

Imported Machine and Equipment List

Sr.	Particulars	Qty	Price in US$	Total US$
14	Stretcher for MRI	1	1,855.00	1,855.00
15	Wheel chair for MRI	1	500.50	500.50
16	X ray system for breast	1	600,000.00	600,000.00
17	X-ray bone density measuring apparatus	1	133,080.00	133,080.00
18	X-ray CT（256 Slices)	1	1,000,000.00	1,000,000.00
19	X-ray protective clothing	30	192.50	5,775.00
V	**Chemotherapy**			0.00
1	Automated sphygmomanometer	20	252.00	5,040.00
2	Defibrillator	1	5,988.78	5,988.78
3	IV fluid work station	1	2,374.05	2,374.05
4	Pharmaceutical infusion controller	5	297.50	1,487.50
5	Pharmaceutical table	1	1,085.00	1,085.00
VI	**Clinic of Eye**			0.00
1	Anterior ocular tomographic image analyzing system	1	54,495.00	54,495.00
2	Automated Perimeter	1	24,150.00	24,150.00
3	Automatic Optometer	1	2,093.00	2,093.00
4	Autorefkeratometer	1	9,800.00	9,800.00
5	CFF tester	1	2,800.00	2,800.00
6	Contrast sensitivity test	1	6,125.00	6,125.00
7	Corneal Topography	1	15,575.00	15,575.00
8	Electroretinogram machine	1	36,974.00	36,974.00
9	Eye axial length measurement apparatus (optical)	1	20,650.00	20,650.00
10	Eye axial length measurement apparatus (ultrasound)	1	8,645.00	8,645.00
11	Eye department system	1	102,943.05	102,943.05
12	Funduscopy Apparatus	1	51,450.00	51,450.00
13	Goldmann Perimeter	1	4,865.00	4,865.00
14	Hess chart	1	2,100.00	2,100.00
15	Laser Photocoagulator	1	83,650.00	83,650.00
16	Lens Meter	1	1,743.00	1,743.00
17	Lens Set	1	1,939.00	1,939.00
18	Non contact tonometer	1	8,750.00	8,750.00
19	OCT device	1	49,980.00	49,980.00
20	Ophthalmoscope	1	2,093.00	2,093.00
21	Pharmaceutical fridge	1	1,085.00	1,085.00
22	Portable Slit Lamp	3	2,100.00	6,300.00
23	Slit Lamp	3	11,858.00	35,574.00
24	Specular Microscope	1	13,713.00	13,713.00
25	Sterilizer	1	2,205.00	2,205.00
26	Treatment Light (Stand)	1	1,505.00	1,505.00
27	Ultrasonic Washer	1	1,050.00	1,050.00
28	Ultrasound Machine	1	12,250.00	12,250.00
29	Ultra-widefield retinal imaging device	1	87,150.00	87,150.00
30	Vision evoked potential test machine	1	11,550.00	11,550.00
31	Visual Acuity Testing Device	1	2,275.00	2,275.00
32	YAG Laser	1	27,300.00	27,300.00

MJ Parkview Healthcare Limited

Imported Machine and Equipment List

Sr.	Particulars	Qty	Price in US$	Total US$
VII	**Clinical Lab**			0.00
1	Apparatus to measure sedimentation velocity of red blood cells	1	15,050.00	15,050.00
2	Automated blood cell washing centrifuge	2	6,300.00	12,600.00
3	Automated blood coagulation measuring apparatus	2	52,500.00	105,000.00
4	Automated hymocyte counter	1	10,150.00	10,150.00
5	Automatic celll analyzer	1	59,500.00	59,500.00
6	Automatic dyeing equipment	2	14,700.00	29,400.00
7	Automatic freezing bag thawing machine	1	5,180.00	5,180.00
8	Automatic hemoglobin analyzer	1	46,200.00	46,200.00
9	Automatic urine analyzer	3	27,300.00	81,900.00
10	Autosmear	1	2,800.00	2,800.00
11	AutoView	3	73,728.55	221,185.65
12	Bilirubin measurer	1	2,765.00	2,765.00
13	Bio medical freezer	4	3,045.00	12,180.00
14	Biochemical automatic analyzer	1	237,475.00	237,475.00
15	Biochemical automatic analyzer(For ammonia）	1	11,900.00	11,900.00
16	Blood gas analyzer	2	31,500.00	63,000.00
17	Blood preparation irradiation device	1	68,250.00	68,250.00
18	Blood refrigerator	10	2,747.50	27,475.00
19	Blood samping tube preparation system	1	265,846.00	265,846.00
20	Cassette centrifuge	1	2,100.00	2,100.00
21	Cell processor	1	26,649.00	26,649.00
22	Cell washer 24	2	5,075.00	10,150.00
23	Centrifuge for blood transfusion examination	1	1,055.25	1,055.25
24	Chemiluminescence immunoassay device	1	122,500.00	122,500.00
25	Culture inspection device	1	35,735.00	35,735.00
26	Cyrostats	1	23,784.60	23,784.60
27	Demineralizer	1	2,824.50	2,824.50
28	Double action lab shaker	1	577.50	577.50
29	Dry heat sterilization system	1	2,201.50	2,201.50
30	Enclosing encapsulation apparatus	1	21,105.00	21,105.00
31	Fecal occult blood measurer	1	24,150.00	24,150.00
32	Freezing microtome	1	23,912.70	23,912.70
33	Frozen specimen cyrostat	1	22,477.00	22,477.00
34	Frozen specimen cyrostat	1	13,825.00	13,825.00
35	Heating Incubator	3	903.00	2,709.00
36	High pressure steam sterilizer	2	2,982.70	5,965.40
37	High-speed refrigerated centrifuge (high capacity)	2	8,694.00	17,388.00
38	Horizontal shaking ajitator	1	1,155.00	1,155.00
39	Horizontal shaking device	2	1,050.00	2,100.00
40	Incubator	1	700.00	700.00
41	Incubator with freezer	1	1,995.00	1,995.00
42	Laminar Table	2	3,255.00	6,510.00
43	Medical freezer	4	3,045.00	12,180.00

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Imported Machine and Equipment List

Sr.	Particulars	Qty	Price in US$	Total US$
44	Microscope	5	5,874.75	29,373.75
45	Microscope (twin-type)	7	8,260.00	57,820.00
46	Microscope with photographing system	1	9,065.00	9,065.00
47	Multi-purpose hemocyte analyzer	1	249,585.00	249,585.00
48	MyelogramScalar	1	3,325.00	3,325.00
49	Osmosis measurer	1	8,050.00	8,050.00
50	Paraffin block maker	2	6,529.25	13,058.50
51	PH meter	1	1,120.00	1,120.00
52	Pharmaceutical fridge	15	2,310.00	34,650.00
53	Pharmaceutical fridge (with freezer)	1	2,174.20	2,174.20
54	Platelet aggregatoin test apparatus	1	23,520.00	23,520.00
55	Platelet parallel shaking device	1	1,050.00	1,050.00
56	Platelet shaker	1	3,500.00	3,500.00
57	Sink	5	1,179.50	5,897.50
58	SL photographing device	1	6,952.75	6,952.75
59	Software, PC for AutoView	3	8,216.25	24,648.75
60	Specimen dispense processing apparatus	1	103,250.00	103,250.00
61	spectrophotometer	1	1,855.00	1,855.00
62	Standing light microscope	1	6,486.90	6,486.90
63	Standing Microscope	1	2,213.75	2,213.75
64	System for bacteria test	1	168,700.00	168,700.00
65	Table-top centrifuge	18	2,213.40	39,841.20
66	Table-top incubator	1	4,025.00	4,025.00
67	Table-top refrigerated centrifuge	2	4,977.70	9,955.40
68	Table-top shaking incubator/water-bath	1	1,116.50	1,116.50
69	Thermostatic oven	2	434.00	868.00
70	Twin mixer	1	280.00	280.00
71	Ultra low temperature freezer (-85℃/84L)	6	2,574.95	15,449.70
72	Ultra-pure water treatment equipment (directly from tap water)	1	2,616.60	2,616.60
73	Universal refrigerated centrifuge	1	3,192.00	3,192.00
74	Water purifying apparatus	1	9,726.50	9,726.50
VIII	**Pharmacy**			0.00
1	Ample counter	2	2,460.92	4,921.84
2	Audit counter	3	1,067.50	3,202.50
3	Audit counter	4	2,800.00	11,200.00
4	Automated tablet packaging machine	1	98,000.00	98,000.00
5	Automated tablet splitter	1	4,200.00	4,200.00
6	Counter for medicine for external use and ointment	1	1,090.95	1,090.95
7	Dispensing counter with dust collector	1	6,335.00	6,335.00
8	Dispensing counter with shutter	1	3,032.75	3,032.75
9	Herbal medicine counter	1	1,750.00	1,750.00
10	Liquid medicine counter	1	2,537.85	2,537.85
11	Medicine bag printer	2	30,100.00	60,200.00
12	Ointment mixer	1	3,464.30	3,464.30
13	Pharmaceutical fridge	4	2,410.10	9,640.40
14	Pharmaceutical fridge (with freezer)	2	2,174.20	4,348.40

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Imported Machine and Equipment List

Sr.	Particulars	Qty	Price in US$	Total US$
15	Pharmacy support system	1	52,500.00	52,500.00
16	Powder packaging machine	2	38,500.00	77,000.00
17	Tablet counter	4	2,258.55	9,034.20
18	Tablet counter	1	2,449.65	2,449.65
19	Tablet crusher	2	525.00	1,050.00
20	Weighing scale (electronic)	3	686.00	2,058.00
IX	**Physical Therapy**			0.00
1	ADL simulation unit	1	5,610.50	5,610.50
2	Automated sphygmomanometer	1	252.00	252.00
3	Bathing tub	1	525.00	525.00
4	Bed for tracting exercise	1	1,085.00	1,085.00
5	Cold and hot pack	4	3.85	15.40
6	Cold pad (large)	1	38.50	38.50
7	Cold pad (Medium)	1	27.30	27.30
8	Cold pad CP (Large)	1	38.50	38.50
9	Cold pad CP (Medium)	1	27.30	27.30
10	Collapsible elevating table	1	910.00	910.00
11	Collapsible elevating table	1	801.50	801.50
12	Collapsible walker	1	84.00	84.00
13	Compressor sleeve for arm	1	77.00	77.00
14	Drilling machine	1	525.00	525.00
15	EKG monitor	2	4,025.00	8,050.00
16	Electric drilling macine table	1	131.25	131.25
17	Electric hand saw	1	490.00	490.00
18	Electric stimulator	1	8,785.00	8,785.00
19	Electromyogram monitor	1	38,145.80	38,145.80
20	Ergociser	1	483.00	483.00
21	Foot compressor	1	483.00	483.00
22	Goniometer for hand	3	8.75	26.25
23	Heat humidifier	1	2,835.00	2,835.00
24	Heat pan	1	220.50	220.50
25	Hose for armband	1	24.50	24.50
26	Iron dumbbells set	1	844.20	844.20
27	Low frequency electric therapy unit	1	1,785.00	1,785.00
28	Matted metal platform	4	1,505.00	6,020.00
29	Microwave diathermy	1	2,695.00	2,695.00
30	Mobile square parallel support	1	2,117.50	2,117.50
31	Pack heater (large)	2	18.20	36.40
32	Pack heater (medium)	4	14.35	57.40
33	Pack heater (neck)	2	15.05	30.10
34	Pack heater (shoulder)	1	19.25	19.25
35	Pack heater (small)	1	14.00	14.00
36	Parallel bars	2	1,592.50	3,185.00
37	Plastic goniometer	3	9.45	28.35
38	pneumatic compressor	1	2,152.50	2,152.50
39	PT chair	8	203.00	1,624.00
40	Push-up table	1	280.00	280.00
41	Quandricep exerciser	1	2,660.00	2,660.00

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Imported Machine and Equipment List

Sr.	Particulars	Qty	Price in US$	Total US$
42	Recumbent ergocizer	1	623.00	623.00
43	Sanding board	1	927.50	927.50
44	Shaukasten	1	1,057.00	1,057.00
45	Tracting exercise table	1	6,020.00	6,020.00
46	Training steps	1	2,940.00	2,940.00
47	Treatment table	2	2,625.00	5,250.00
48	Ultrasound unit	1	1,120.00	1,120.00
49	Ultrasound unit (for hand)	1	2,793.00	2,793.00
50	Walker	1	91.00	91.00
51	Wall bars	1	1,120.00	1,120.00
52	Weight drop band set	1	672.00	672.00
53	Wheelchair board game	1	2,065.00	2,065.00
54	Whirlpool bath (large: for lower extremity)	1	7,175.00	7,175.00
55	Whirlpool bath (small: for upper extremity)	1	6,230.00	6,230.00
X	**VIP Clinic**			0.00
1	Automatic Tonometer	1	252.00	252.00
2	ECG	1	8,157.45	8,157.45
3	Portable Ultrasound Machine	1	100,000.00	100,000.00
4	Viewing Screen	2	1,057.00	2,114.00
XI	**Wellness Center**			0.00
1	Hip abduction machine	3	4,725.00	14,175.00
2	Leg extension machine	3	5,005.00	15,015.00
3	Leg press machine	3	5,355.00	16,065.00
4	Rowing machine	3	4,445.00	13,335.00
XII	**Clinics (CoE) GI**			0.00
1	Pharmaceutical fridge (With Freezer)	1	1,050.00	1,050.00
2	Treatment Light (Stand)	1	1,505.00	1,505.00
3	Ultrasound Machine	1	200,000.00	200,000.00
4	Viewing Screen	1	1,057.00	1,057.00
XIII	**Clinics (CoE) Neuroscience**			0.00
1	Treatment Light (Stand)	1	1,505.00	1,505.00
2	Viewing Screen	1	1,057.00	1,057.00
XIV	**Clinics (CoE) Oncology**			0.00
1	Viewing Screen	1	1,057.00	1,057.00
XV	**Clinics (CoE) Orthopedics**			0.00
1	Cast Cutter	1	1,575.00	1,575.00
2	Pharmaceutical fridge (With Freezer)	1	1,050.00	1,050.00
3	Treatment Light (Stand)	1	1,505.00	1,505.00
4	Ultrasound Machine	1	100,000.00	100,000.00
5	Viewing Screen (Long)	6	924.00	5,544.00
XVI	**Clinics (General)**			0.00
1	Viewing Screen	1	1,057.00	1,057.00
XVIII	**Physiological Exam**			0.00
1	Areterial blood pressure monitor	1	10,177.30	10,177.30
2	Defibrilator	1	5,988.78	5,988.78
3	ECG	3	12,857.74	38,573.22
4	ECG (exercise)	1	27,681.85	27,681.85

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Imported Machine and Equipment List

Sr.	Particulars	Qty	Price in US$	Total US$
5	EEG monitor	1	38,788.40	38,788.40
6	Evoked EMG monitor	1	51,293.55	51,293.55
7	Holter ECG	1	55,029.07	55,029.07
8	Physiological test system	1	108,356.50	108,356.50
9	Plumonary function test machine	1	51,975.00	51,975.00
10	Ultrasound image filing system	1	140,000.00	140,000.00
11	Ultrasound machine	1	200,000.00	200,000.00
XIX	**Catheter Lab**			0.00
1	Automatic body temperature warming device	1	2,182.25	2,182.25
2	Bedside monitor	1	16,765.00	16,765.00
3	Blood coagulation meter	3	4,222.05	12,666.15
4	Cardiac defibrillator	1	8,963.78	8,963.78
5	Cardiovascular angiographic image processor bi-plane	1	1,000,000.00	1,000,000.00
6	Carto system	1	122,500.00	122,500.00
7	Catheter storage box	2	1,837.50	3,675.00
8	Contrast media automatic injecting device	1	37,800.00	37,800.00
9	Electric operating system for Non visual/Non endoscopic procedure	1	13,930.00	13,930.00
10	Esophagus monitoring system	1	5,250.00	5,250.00
11	Event recorder	1	11,445.00	11,445.00
12	Hand wash device	1	7,990.50	7,990.50
13	Heart catheter monitoring system	1	331,084.58	331,084.58
14	High frequncy generator(EP）	1	17,430.00	17,430.00
15	Intra aortic balloon pumping (IABP)	1	85,750.00	85,750.00
16	Intra vascular Ultrasonic diagnostic equipment（IVUS）	1	87,500.00	87,500.00
17	Intracardiac Cardiac defibrillator	1	6,930.00	6,930.00
18	Intravenous drip table	1	2,374.05	2,374.05
19	OCT・FFR Imagine analyzer	1	106,050.00	106,050.00
20	PCPS percutaneous assistive circulation system	1	32,935.00	32,935.00
21	X-ray protective clothing	20	192.50	3,850.00
22	X-ray protective screen	2	2,555.00	5,110.00
XX	**Clinics (CoE) Cardiology**			0.00
1	Automatic Tonometer	4	252.00	1,008.00
2	ECG	1	8,157.45	8,157.45
3	Portable Ultrasound Machine	2	87,058.00	174,116.00
4	Viewing Screen	1	1,057.00	1,057.00
XXI	**Clinical ENG.**			0.00
1	Infusion Pump	200	1,592.50	318,500.00
2	Oxygen flow meter	200	131.25	26,250.00
3	Syringe pump	200	1,085.00	217,000.00
4	Wall mounted suction machine	200	183.40	36,680.00
XXII	**CSSD**			0.00
1	4-bath washer/disinfector	2	500,000.00	1,000,000.00
2	4-bath washer/disinfector	1	50,400.00	50,400.00

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Imported Machine and Equipment List

Sr.	Particulars	Qty	Price in US$	Total US$
3	64-type sterilized MX basket, W530×D330×H970mm, Amber	24	77.00	1,848.00
4	64-type sterilized MX basket, W530×D330×H970mm, Amber	24	87.50	2,100.00
5	Air compressor	2	3,255.00	6,510.00
6	Autoreader for autoclave	1	1,043.00	1,043.00
7	Autoreader for EOG sterilizer	1	1,043.00	1,043.00
8	Basket (350×535×H115mm)	50	94.50	4,725.00
9	Basket (350×535×H115mm)	50	105.00	5,250.00
10	Drip infusion work table	1	2,240.00	2,240.00
11	Drying Machine	2	7,700.00	15,400.00
12	Endoscopy washer	1	8,050.00	8,050.00
13	EOG Sterilizing device	2	94,500.00	189,000.00
14	Flex panel system (standard)	5	665.35	3,326.75
15	Flex panel system (standard)	5	681.80	3,409.00
16	Heat sealer (with printing function)	2	4,130.00	8,260.00
17	Heat sealer for STERRAD (with movable table)	2	3,850.00	7,700.00
18	High pressure steam sterilization device	3	3,045.00	9,135.00
19	High pressure steam sterilization device	3	103,040.00	309,120.00
20	Low temprature plasma sterilizer	1	123,445.00	123,445.00
21	RO water system	1	88,900.00	88,900.00
22	Supply cart	3	3,045.00	9,135.00
23	Supply cart	2	2,695.00	5,390.00
24	System Sink (Air gun, washing gun)	1	4,900.00	4,900.00
25	System Sink (Air gun, washing gun)	1	5,250.00	5,250.00
26	Transport cart for sterilization equipment	4	1,137.50	4,550.00
27	Tube washer/ drying Machine	1	21,700.00	21,700.00
28	Ultrasonic washer	1	22,750.00	22,750.00
29	Vacuum Ultrasonic washer	1	16,800.00	16,800.00
30	Vertical carousel	2	83,160.00	166,320.00
XXIII	**Day Surgery**			0.00
1	Bedside monitor	12	16,765.00	201,180.00
2	Cardiac defibrillator	1	8,963.78	8,963.78
3	Intravenous drip table	1	2,374.05	2,374.05
4	Pharmaceutical fridge	1	1,050.00	1,050.00
XXIV	**ICU/CCU**			0.00
1	Air mat	12	679.00	8,148.00
2	Areterial pressure cardiac output monitor	1	12,442.50	12,442.50
3	Artificial ventilator	3	12,959.80	38,879.40
4	Artificial ventilator	3	21,927.50	65,782.50
5	Artificial ventilator	3	16,604.00	49,812.00
6	Bed-pan washer	1	9,730.00	9,730.00
7	Bedside monitor	12	16,765.00	201,180.00
8	Blood Coagulation Time Measuring Device	1	4,060.00	4,060.00
9	Blood gas analysis	1	61,096.00	61,096.00
10	Blood purifier	2	24,500.00	49,000.00
11	Body Temperature Management System	1	14,980.00	14,980.00

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Imported Machine and Equipment List

Sr.	Particulars	Qty	Price in US$	Total US$
12	Ceiling pendant	12	26,915.00	322,980.00
13	Central Monitor	1	43,212.09	43,212.09
14	Continuous cardiac output monitor	1	14,700.00	14,700.00
15	Defibrilator	1	8,963.78	8,963.78
16	ECG monitor	1	12,857.74	12,857.74
17	External cardiac pacemaker	1	5,467.00	5,467.00
18	Ice maker	1	2,481.50	2,481.50
19	ICU bed	12	11,970.00	143,640.00
20	Individual hemodialysis machine	2	34,646.50	69,293.00
21	Intensive care unit system	1	280,000.00	280,000.00
22	IV fluid counter	1	2,374.05	2,374.05
23	Pharmaceutical fridge	1	1,050.00	1,050.00
24	Portable blood gas analysis	1	6,300.00	6,300.00
25	Portable reverse osmosis system	2	6,650.00	13,300.00
26	Thermoregulation device	1	5,915.00	5,915.00
27	Ultrasonic blood flowmeter	1	787.50	787.50
28	Ultrasound machine	1	100,000.00	100,000.00
29	Video-Laryngoscope	1	2,975.00	2,975.00
XXV	**Recovery**			0.00
1	Bedside monitor	8	16,765.00	134,120.00
2	Cardiac defibrillator	1	8,963.78	8,963.78
3	Intravenous drip table	1	2,374.05	2,374.05
4	Pharmaceutical fridge	1	1,050.00	1,050.00
XXVI	**Surgical Suites**			0.00
1	Air drill system (with foot switch)	1	14,264.25	14,264.25
2	Air drill system (with hand switch)	1	20,533.10	20,533.10
3	Anaesthetic device	8	40,425.00	323,400.00
4	Arthoscope system	1	38,735.90	38,735.90
5	Bearhugger (patient warmer)	8	2,112.25	16,898.00
6	Bedside monitor	12	16,765.00	201,180.00
7	Bi-polar coagulating device	2	6,067.25	12,134.50
8	Bi-polar coagulating device with irrigaiton device	1	21,763.00	21,763.00
9	BIS Monitoring system	2	7,000.00	14,000.00
10	Blood gas analyzerr	1	61,096.00	61,096.00
11	Body temperature maintenace system (High/Low)	3	5,915.00	17,745.00
12	C wire kit	2	3,850.00	7,700.00
13	Carbon Spinal rearward operating frame	1	2,800.00	2,800.00
14	Cardiac defibrillator	2	8,963.78	17,927.56
15	Cataract operating device	1	90,489.00	90,489.00
16	Ceiling pendant	8	11,044.97	88,359.74
17	Central Monitor	1	43,212.09	43,212.09
18	Concept traction tower	1	3,538.15	3,538.15
19	Coneal wavefront aberration analyzing device	1	15,575.00	15,575.00
20	Cordless battery power system	2	16,187.50	32,375.00
21	Doppler blood flow-meter	1	21,945.00	21,945.00

MJ Parkview Healthcare Limited

Imported Machine and Equipment List

Sr.	Particulars	Qty	Price in US$	Total US$
22	Electric tourniquet system	1	7,413.00	7,413.00
23	Electrocardiograph	1	12,857.74	12,857.74
24	Electrosurgical apparatus	8	21,829.50	174,636.00
25	Endoscopy system (Brain surgery)	1	23,072.00	23,072.00
26	EV1000 Critical care monitor	2	20,230.00	40,460.00
27	Excimer laser	1	210,000.00	210,000.00
28	Femtosecond laser	1	210,000.00	210,000.00
29	FFP thawing machine	1	2,345.00	2,345.00
30	Hand wash device	3	16,310.00	48,930.00
31	Harmonic scalpel	2	14,651.00	29,302.00
32	Infant warmer	2	10,682.00	21,364.00
33	Irrigation system	1	5,250.00	5,250.00
34	Laparscopic surgery system (HD)	2	70,609.00	141,218.00
35	Laparscopic surgery system (3D)	1	113,037.26	113,037.26
36	Laser photocoagulator	1	83,650.00	83,650.00
37	Lower limb Viewing Screen	1	1,050.00	1,050.00
38	lumber spine rearward operating frame	1	700.00	700.00
39	Mayfield skull clamp	1	6,030.50	6,030.50
40	Mayfield skull clamp	1	11,032.00	11,032.00
41	Mayfield skull clamp (carbon)	1	6,230.00	6,230.00
42	Meniscus suture set	1	9,695.70	9,695.70
43	METRx basic operating machine	1	1,750.00	1,750.00
44	METRx Quadrant retractor system	1	6,576.50	6,576.50
45	METRx System	1	40,078.50	40,078.50
46	METRxMD system	1	1,792.00	1,792.00
47	Microkeratome	1	35,000.00	35,000.00
48	Microscope for operation	1	128,362.50	128,362.50
49	Microscope for operation (Brain surgery)	1	176,121.75	176,121.75
50	Midas rex legend basic set	1	22,188.25	22,188.25
51	Midas rex legend basic set (brain surgery set)	1	29,786.75	29,786.75
52	Multi purpose head frame head holder set Type II Basic set	1	7,978.60	7,978.60
53	Nerve stimulator	1	2,499.00	2,499.00
54	Nerve stimulus monitor	1	18,560.50	18,560.50
55	Non invasive intermittent lower limb pressure system	4	1,855.00	7,420.00
56	Operating light	8	42,243.08	337,944.60
57	Operating table	8	30,588.25	244,706.00
58	Pharmaceutical fridge	2	2,410.10	4,820.20
59	Platelet shaker	1	3,500.00	3,500.00
60	Pulse oximeter	8	1,400.00	11,200.00
61	Radiographic device (organs)	1	6,952.75	6,952.75
62	Refrigerating Operating Device	1	12,250.00	12,250.00
63	Shaver system	1	8,200.50	8,200.50
64	STATIM (high pressure steam sterilizer)	1	4,375.00	4,375.00
65	Surgery C arm X-ray machine	1	85,330.00	85,330.00

MJ Parkview Healthcare Limited

Imported Machine and Equipment List

Sr.	Particulars	Qty	Price in US$	Total US$
66	Table（with automatic ventilation） with hood	1	11,900.00	11,900.00
67	Tissue fixation shaker	1	630.00	630.00
68	TOF watch	8	693.00	5,544.00
69	TPS basic set	1	27,590.50	27,590.50
70	Traction appratus	1	13,149.50	13,149.50
71	Ultra low temperature freezer	1	4,130.00	4,130.00
72	Ultrasonic diagnostic equipment / Tablet type	1	82,831.00	82,831.00
73	Ultrasonic diagnostic equipment for echocardiography	1	157,410.00	157,410.00
74	Ultrasonic diagnostic equipment / Portable type	1	124,644.00	124,644.00
75	Ultrasonic diagnostic equipment with 3D/4D application	1	250,000.00	250,000.00
76	Ultrasonic doppler blood flow-meter	1	1,155.00	1,155.00
77	Ultrasonic incision and coagulation instrument	1	28,812.00	28,812.00
78	Ultrasonic surgical apparatus	2	33,950.00	67,900.00
79	Ultrasonic washer	1	1,050.00	1,050.00
80	Viewing Screen	1	1,057.00	1,057.00
81	Vigilance dynamic monitor	2	14,127.40	28,254.80
82	Vitreum operating device	1	130,473.00	130,473.00
83	Yag laser	1	27,300.00	27,300.00
84	Needle holders	600	200.00	120,000.00
85	Hemostatic forceps	600	200.00	120,000.00
86	Peeling forceps	600	200.00	120,000.00
87	Operating scissor	600	200.00	120,000.00
88	Hooked forceps	600	200.00	120,000.00
89	Retractor	600	200.00	120,000.00
90	Hook	600	100.00	60,000.00
91	Aspirators	200	100.00	20,000.00
92	Sterilization container	200	500.00	100,000.00
XXVII	**Clinic (CoE) Women**			0.00
1	Colposcope	2	28,735.00	57,470.00
2	Hysteroscope	2	8,085.00	16,170.00
3	Treatment Units	2	3,780.00	7,560.00
4	Ultrasound Machine	4	100,000.00	400,000.00
5	Ultrasound Machine	1	139,336.00	139,336.00
6	Viewing Screen	1	1,057.00	1,057.00
XXVIII	**Delivery**			0.00
1	Anesthetic machine	4	25,725.00	102,900.00
2	Bed-pan washer	1	9,730.00	9,730.00
3	Cardiotocomonitors	8	7,967.68	63,741.44
4	Delivery table	8	16,331.00	130,648.00
5	Hand washer	4	7,990.50	31,962.00
6	Infant warmer	8	10,682.00	85,456.00
7	IV fluid counter	1	2,374.05	2,374.05
8	Neotable	8	4,060.00	32,480.00
9	Oxygen blender with flowmeter	8	1,421.00	11,368.00
10	Perinatal period management system	1	184,800.00	184,800.00
11	Pharmaceutical fridge	2	1,050.00	2,100.00

MJ Parkview Healthcare Limited

Imported Machine and Equipment List

Sr.	Particulars	Qty	Price in US$	Total US$
12	Shadowless lamp	8	11,550.00	92,400.00
13	Ultrasound machine	2	28,000.00	56,000.00
14	Vacuum extractor	8	1,750.00	14,000.00
XXIX	**Nursery/NICU**			0.00
1	Auditory feedback recorder	1	12,146.75	12,146.75
2	Bedside monitor	9	16,765.00	150,885.00
3	Blood gas analysis	1	61,096.00	61,096.00
4	Ceiling pendant	9	30,493.54	274,441.86
5	Central Monitor	1	43,212.09	43,212.09
6	Incubator	9	13,566.00	122,094.00
7	Infant warmer	2	10,682.00	21,364.00
8	IV fluid counter	1	2,374.05	2,374.05
9	Neonatal cot	5	294.00	1,470.00
10	Neonatal ventilator	2	33,351.50	66,703.00
11	Neotable	1	4,060.00	4,060.00
12	Oxygen blender with flowmeter	9	1,421.00	12,789.00
13	Pediatric ventilator	1	9,975.00	9,975.00
14	Percutaneous partial pressure monitor	1	9,905.00	9,905.00
15	Pharmaceutical fridge	1	1,050.00	1,050.00
16	Phototherapy	9	1,330.00	11,970.00
17	Portable incubator	1	9,499.00	9,499.00
18	Ultrasound machine	1	100,000.00	100,000.00
XXX	**Ward**			0.00
1	Bed-pan washer	10	9,730.00	97,300.00
2	Bedside monitor	97	6,967.07	675,805.31
3	Cardiac defibrillator	10	5,988.78	59,887.80
4	Central Monitor	20	43,212.09	864,241.70
5	Electrocardiograph	10	8,157.45	81,574.50
6	Ice maker	10	1,443.75	14,437.50
7	Intravenous drip table	10	2,374.05	23,740.50
8	Pharmaceutical fridge	10	2,170.00	21,700.00
9	Stretcher	10	1,575.00	15,750.00
10	Transmitter	193	1,904.00	367,472.00
XXXI	**VIP/VVIP Ward**			0.00
1	Bed-pan washer	1	9,730.00	9,730.00
2	Bedside monitor	15	6,967.07	104,505.98
3	Cardiac defibrillator	1	5,988.78	5,988.78
4	Central Monitor	1	43,212.09	43,212.09
5	Electrocardiograph	1	8,157.45	8,157.45
6	Ice maker	1	1,443.75	1,443.75
7	Intravenous drip table	1	2,374.05	2,374.05
8	Pharmaceutical fridge	1	2,170.00	2,170.00
9	Stretcher	1	1,575.00	1,575.00
XXXII	**Dental**			0.00
1	Autoclave	1	1,743.00	1,743.00
2	CT for Dentist	1	100,773.68	100,773.68
3	Dentist Examination Table	1	45,331.30	45,331.30
4	Facial stimulation device	1	1,043.00	1,043.00

MJ Parkview Healthcare Limited

Imported Machine and Equipment List

Sr.	Particulars	Qty	Price in US$	Total US$
5	Oral surgery vacuum arm	1	21,315.00	21,315.00
6	STERImaster (High pressure steam sterilizer)	1	1,750.00	1,750.00
7	Vacuum air	1	20,818.00	20,818.00
8	Whole body Anaesthetic device	1	10,955.00	10,955.00
XXXIII	**Dental Lab**			0.00
1	Backup photoplymerization apparatus	1	182.00	182.00
2	Dental restoration vacuum shutter	2	59.50	119.00
3	Lathe cover	1	252.00	252.00
4	Photoplymerization apparatus	1	770.00	770.00
5	Photoplymerization apparatus	1	875.00	875.00
XXXIV	**ENT (Specialist Equipment)**			0.00
1	Air caloric device	1	9,450.00	9,450.00
2	Artificial ear examination device	1	6,724.02	6,724.02
3	Audio box	1	5,544.00	5,544.00
4	Audiometer	1	15,750.00	15,750.00
5	Binocular microscope for operation	1	3,892.00	3,892.00
6	Carbon dioxide operation device	1	15,120.00	15,120.00
7	Electric taste measurer	1	1,032.50	1,032.50
8	Electrosurgical apparatus	1	2,030.00	2,030.00
9	Endoscopy system	1	36,949.50	36,949.50
10	Endoscopy system	1	45,928.40	45,928.40
11	Endoscopy washer	1	8,050.00	8,050.00
12	ENT exmaination chair	1	6,160.00	6,160.00
13	ENT unit	1	7,735.00	7,735.00
14	Eustachian tube function	1	5,250.00	5,250.00
15	Facial stimulation device	1	25,847.50	25,847.50
16	Fiberscope washer	1	1,680.00	1,680.00
17	Freezing operation device	1	9,541.00	9,541.00
18	Impedance audiometer	1	5,600.00	5,600.00
19	Induced potential-electromyograph	1	22,750.00	22,750.00
20	Infrared systagmus recording device	1	693.00	693.00
21	IPC drill system	1	29,671.60	29,671.60
22	Nebulizer unit (3 people)	1	5,322.80	5,322.80
23	Nystagmograph	1	12,711.30	12,711.30
24	Ocular movement stimulizing device	1	20,650.00	20,650.00
25	Operation assistive system	1	81,567.50	81,567.50
26	Operation Microscope	1	148,452.50	148,452.50
27	Pharmaceutical fridge (with freezer)	1	1,050.00	1,050.00
28	Portable box shaped suction machine	1	560.00	560.00
29	Stabilograph	1	13,300.00	13,300.00
30	Surgitron	1	4,707.50	4,707.50
XXXV	**Urology**			0.00
1	Bladder scan	1	2,800.00	2,800.00
2	Electric stool	1	591.50	591.50
3	Holmium laser system	1	92,806.00	92,806.00
4	Extracorporeal Shock Wave Lithotrity	1	700,000.00	700,000.00
5	Pneumatic lithotrogical instrument	1	24,640.00	24,640.00

MJ Parkview Healthcare Limited

Imported Machine and Equipment List

Sr.	Particulars	Qty	Price in US$	Total US$
6	Ultrasonic washer	1	174,230.00	174,230.00
7	Urinary tract endoscopy system	1	54,355.00	54,355.00
8	Urine measurement device (flowsky)	1	10,746.75	10,746.75
9	Urodynamic testing	1	3,412.50	3,412.50
10	Viewing Screen	1	1,057.00	1,057.00
Total Amount				**38,750,193.69**

MJ Parkview Healthcare Limited
Imported Furniture and Fixture List

Sr.	Particulars	Qty	Price in US$	Total US$
1	Bedside Table	305	525.00	160,125.00
2	Clean bench	1	5,670.00	5,670.00
3	Clean bench	1	5,950.00	5,950.00
4	Dumbbells rack	1	665.00	665.00
5	Electric standing table	1	9,625.00	9,625.00
6	Elevating standing table	1	1,393.00	1,393.00
7	Exercise colored bench set	2	717.50	1,435.00
8	Exercise mirror	2	700.00	1,400.00
9	Food conveyor	10	12,000.00	120,000.00
10	Kitchen Ware	10	40,000.00	400,000.00
11	Dresser	10	1,000.00	10,000.00
12	Shelf	10	1,000.00	10,000.00
13	Microwave oven	10	5,000.00	50,000.00
14	Refrigerator for food service	10	3,000.00	30,000.00
15	Vacuum packer	2	20,000.00	40,000.00
16	High pressure washers	5	10,000.00	50,000.00
17	Refrigerator for ward, staff rooms	360	250.00	90,000.00
18	Manual mobile rack	1	7,898.45	7,898.45
19	Medical Material Shelf	1	7,698.18	7,698.18
20	Medicine cabinet（2 shelves）	1	6,331.71	6,331.71
21	Medicine cabinet（with safebox）	11	3,497.06	38,467.66
22	Module stainless cabinet (3 shelves)	1	6,587.00	6,587.00
23	Movable shelf (manual)	1	12,404.00	12,404.00
24	Narcotics cabinet	1	1,582.00	1,582.00
25	Ordering Trolley	1	1,470.00	1,470.00
26	Safety cabinet	1	12,379.50	12,379.50
27	Safety cabinet	1	6,335.00	6,335.00
28	Safety cabinet	1	12,180.00	12,180.00
29	Sliding Table	4	2,397.50	9,590.00
30	SPD Cabinet (2 shelves)	2	5,132.12	10,264.24
31	Stainless cabinet	4	2,800.00	11,200.00
32	Stainless ERECTA shelf (4 shelves,with wheels:Φ100mm rubber stopper)	13	360.50	4,686.50
33	Stainless ERECTA shelf (4 shelves,with wheels:Φ100mm rubber stopper)	15	417.90	6,268.50
34	Stainless ERECTA shelf (4 shelves,with wheels:Φ100mm rubber stopper)	1	493.50	493.50
35	Stainless ERECTA shelf (4 shelves,with wheels:Φ100mm rubber stopper)	11	541.10	5,952.10
36	Supply cabinet	8	1,950.06	15,600.48
37	Supply cabinet	14	7,698.18	107,774.52
38	Support for shelf (back) (For size W910)H50mm	28	8.75	245.00
39	Support for shelf (back) (For size W910)H50mm	32	14.00	448.00
40	Support for shelf (side) H50mm	120	4.90	588.00
41	Waiting room display for pharmacy	1	10,500.00	10,500.00
42	Work table	4	2,485.00	9,940.00
43	Work table attachments	4	64.96	259.84
44	Working table (No drawers, with urethan caster:Φ125mm with stopper)	4	812.70	3,250.80
Total Amount				**1,296,657.98**

MJ Parkview Healthcare Limited
Imported Machine and Equipment List

Sr.	Particulars	Qty	Price in US$	Total US$
1	3 motor electric bed	314	2,541.00	797,874.00
2	Automated remote-controlled bed	24	1,981.00	47,544.00
3	Cabinet for Medication cart	11	2,695.00	29,645.00
4	Detal restoration cabinet	1	8,487.50	8,487.50
5	Electric bed	15	3,993.50	59,902.50
6	Electric Bed (with scale)	11	6,188.00	68,068.00
7	Electric Examination Table	29	1,050.00	30,450.00
8	Electric examination table	4	1,645.00	6,580.00
9	Electric Examination Table (with back support)	4	1,645.00	6,580.00
10	Electric Lifting Chair	6	745.50	4,473.00
11	Emergency cart	43	805.00	34,615.00
12	Endoscope storage cabinet	3	1,890.00	5,670.00
13	Examination Chair	2	9,800.00	19,600.00
14	Examination table	76	210.00	15,960.00
15	Examination table	1	10,451.00	10,451.00
16	Experiment side table	9	1,120.00	10,080.00
17	Experiment table (center)	1	3,944.50	3,944.50
18	Experiment table (side)	6	987.00	5,922.00
19	Experiment table (side)	20	1,120.00	22,400.00
20	Experimenting table (side)	18	1,018.50	18,333.00
21	Foldable bed	305	294.00	89,670.00
22	Hanger for x-ray protective clothing	9	105.00	945.00
23	Injection cart	9	3,106.95	27,962.55
24	Injection cart	1	2,151.10	2,151.10
25	Injection cart	1	1,751.75	1,751.75
26	Injection cart	2	1,604.75	3,209.50
27	Medical Equipment Cabinet	2	924.00	1,848.00
28	Medical material cabinet	10	588.00	5,880.00
29	Medical material cabinet attachments	10	41.30	413.00
30	Medical material cart	2	2,909.76	5,819.52
31	Medical material cart	11	1,276.80	14,044.80
32	Medical material cart (Medi-shuttle)	2	1,610.00	3,220.00
33	Medication cart	1	1,217.30	1,217.30
34	Medication cart	1	1,684.90	1,684.90
35	Medication cart	9	2,075.15	18,676.35
36	Medication cart	1	1,498.35	1,498.35
37	Reclining chair	28	2,621.50	73,402.00
38	Wheel chair	50	278.95	13,947.50
Total Amount				**1,473,921.12**

MJ Parkview Healthcare Limited

Imported Machine List

Sr.	Particulars	Quantity	Unit	Price in US$	Total US$
	Initial Power receiving work				
1	Indoor cubicle 28 panel	2	Pcs	500,000.00	1,000,000.00
2	Outdoor cubicle 3 panel	2	Pcs	29,000.00	58,000.00
3	Generator 6.6kw,750KVA	2	Pcs	290,000.00	580,000.00
4	UPS 150 KVA	1	Pcs	540,000.00	540,000.00
5	Cubicle 2 KV600a*2	4	Pcs	41,000.00	164,000.00
6	Elevator	1	Lot	380,000.00	380,000.00
					2,722,000.00
	Mechanical Work				
	Hot Water supply work				
1	Electric boiler	2	Pcs	24,000.00	48,000.00
	HAC equipment				
1	Fan coil unit (ceiling casette 2.65KW)	110	Pcs	800.00	88,000.00
2	Fan coil unit (ceiling casette 5.3KW)	150	Pcs	950.00	142,500.00
3	Fan coil unit (ceiling casette 7.06KW)	115	Pcs	1,200.00	138,000.00
4	Multi AC (ceiling casette 2.8W)	45	Pcs	677.00	30,465.00
5	Multi AC (ceiling casette 4.5W)	45	Pcs	733.00	32,985.00
6	Multi AC (ceiling casette 5.6W)	45	Pcs	753.00	33,885.00
7	Multi AC (ceiling casette 8 W)	45	Pcs	770.00	34,650.00
8	Multi AC (ceiling casette 73W)	7	Pcs	950.00	6,650.00
9	Aircondition (33.3W)	9	Pcs	33,000.00	297,000.00
10	Aircondition (47.6W)	9	Pcs	37,000.00	333,000.00
11	Aircondition (75.5 W)	9	Pcs	36,000.00	324,000.00
12	Water chilling unit 5135 W	20	Pcs	33,000.00	660,000.00
13	Cold water pump	18	Pcs	1,700.00	30,600.00
14	Hot water pump	4	Pcs	1,200.00	4,800.00
					2,204,535.00
	V equipment				
1	Sirocco fan 1320m3/H*150pa	85	Pcs	2,000.00	170,000.00
2	Sirocco fan 690m3/H*200pa	65	Pcs	320.00	20,800.00
3	Ceiling fan 70m3/ H* 50pa	45	Pcs	98.00	4,410.00
					195,210.00
	Total Amount				**5,121,745.00**

MJ Parkview Healthcare Limited

Imported Material List

Sr.	Particulars	Quantity	Unit	Price in US$	Total US$
A	**Building Work**				
	Pilling work				
1	Deformed steel bar / grade 60	2352	Ton	350.00	823,200.00
	Reinforce steel work				
1	Deformed steel bar / grade 60	5585	Ton	350.00	1,954,750.00
2	Deformed steel bar / grade 60 for puncheon & circumferential	258	Ton	350.00	90,300.00
	Form work				
1	Form work	227455	M2	9.60	2,183,568.00
2	Structural slit	560	M2	17.00	9,520.00
	Steel Work				
1	Steeel with galvanizing	121	Ton	920.00	111,320.00
2	Steel	17.6	Ton	511.00	8,993.60
3	Rust preventing paint	17	Ton	95.00	1,615.00
4	Anchor bolt M16 L = 480	6250	Pcs	3.00	18,750.00
5	Anchor bolt M16 L = 600	52	Pcs	4.00	208.00
	Water Proofing work				
	External				
1	Sheet water proof	18123	m2	16.00	289,968.00
2	Urethane water proof	3411	m2	6.00	20,466.00
3	Sealant 5 * 5	1026	m	0.60	615.60
4	Sealant 15* 10	5921	m	1.00	5,921.00
5	Sealant 20* 5	473	m	2.00	946.00
6	Sealant 15* 15 + 15*15	273	m	5.00	1,365.00
	Internal				0.00
1	Urethane water proof	2247	m2	16.00	35,952.00
2	Siliceous water proof	2417	m2	16.00	38,672.00
3	Modified Sealant 10*10	1273	m	1.00	1,273.00
4	Modified Sealant 50*10	1119	m	10.00	11,190.00
	Tile Work				
1	Ceramic Title A	41118	m2	26.00	1,069,068.00
2	Ceramic Title B	18560	m	6.00	111,360.00
	Metal Work				
	External				
1	Aluminum Louver 15/40*150@100	1317	m2	287.00	377,979.00
2	Aluminum handrail H1,200	453	m	59.00	26,727.00
3	Stainless handrail sus HL 40	549	m	10.00	5,490.00
	Internal				
1	LGS Wall w65 @300	2745	m2	15.00	41,175.00
2	LGS Wall w100@300	941	m2	15.00	14,115.00
3	LGL ceiling w 19H<1.5m	6006	m2	19.00	114,114.00
4	LGL ceiling w 19 1.5m<H<3.0m	9530	m2	19.00	181,070.00
	Aluminum door and window work				
1	Aluminum window W900 * H2300	260	Pcs	2,883.00	749,580.00
2	Aluminum window W 1800 *H2300	90	Pcs	506.00	45,540.00
3	Aluminum window W 5400 * H2300	90	Pcs	869.00	78,210.00
4	Aluminum door W 900 * H2100	280	Pcs	725.00	203,000.00
5	Aluminum door W 1200 * H2100	130	Pcs	966.00	125,580.00
6	Aluminum door W 1800 * H2100	45	Pcs	1,449.00	65,205.00

	Metal door and window work				
1	Steel door W 900 * H 2100	260	Pcs	434.00	112,840.00
2	Steel door W 1200 * H 2100	90	Pcs	579.00	52,110.00
3	Steel door W1800 * H2100	90	Pcs	869.00	78,210.00
4	Light Steel slide door W 1020 * H 2100	10	Pcs	246.00	2,460.00
5	Light Steel slide door W 1020 * H 2100	390	Pcs	318.00	124,020.00
6	Light Steel slide door W 1500 * H 2100	50	Pcs	362.00	18,100.00
	Glass Work				
1	Float glass T6	3124	m2	19.00	59,356.00
2	Mutiple glass FLt5 + A12 + FLt5	412	m2	51.00	21,012.00
3	Temmpered glass T8	933	m2	51.00	47,583.00
	Interior Finishing work				
1	System celing (cement boad)	15409	m2	23.00	354,407.00
2	System celing (Rockwool board)	9118	m2	33.00	300,894.00
3	Cement boad	14091	m2	23.00	324,093.00
4	Vinyl floor sheet	18070	m2	11.00	198,770.00
	Shield finishing work				
1	MRI shield	1	Lot	200,000.00	200,000.00
2	EEG/EMG shield	1	Lot	160,000.00	160,000.00
3	X-ray shield	1	Lot	230,000.00	230,000.00
	Operation room work				
1	Hybrid Operation Theater / with X-ray fluoroscope	1	Lot	180,000.00	180,000.00
2	Universal Operation Theater	9	Lot	110,000.00	990,000.00
					12,270,661.20
	Electrical Work				
	Initial power receiving and main route work				
	Cable, Cable tray and piping				
1	Power distribution panel	11	Pcs	2,548.00	28,028.00
2	Power distribution panel	16	Pcs	4,500.00	72,000.00
3	Power distribution panel	33	Pcs	6,800.00	224,400.00
4	Main power distribution panel	7	Pcs	210,000.00	1,470,000.00
5	Power control panel	54	Pcs	2,100.00	113,400.00
6	Power control panel	9	Pcs	6,100.00	54,900.00
					1,962,728.00
	Initial Power receive work				
1	Transfer mold power module	9	Pcs	11,000.00	99,000.00
2	Transfer mold power module	13	Pcs	15,000.00	195,000.00
3	Transfer mold power module	2	Pcs	20,000.00	40,000.00
4	Transfer mold power module	7	Pcs	15,000.00	105,000.00
5	Voltage regulator	2	Pcs	130,000.00	260,000.00
6	Storage battery	2	Pcs	36,000.00	72,000.00
					771,000.00
	Lighting work				
1	Lighting fixture	1	Lot	180,000.00	180,000.00
2	Outlet	1	Lot	9,300.00	9,300.00
					189,300.00
	Lan System				
1	Terminal board/MDF	1	Lot	5,800.00	5,800.00
2	Cable lack	1	Lt	40,000.00	40,000.00
3	Degital PBX	2	Pcs	73,000.00	146,000.00
4	Telephone set	1	Lot	27,000.00	27,000.00
5	Nurse call system	1	Lot	91,000.00	91,000.00
6	ITV system	1	Lot	37,000.00	37,000.00
					346,800.00

	Fire Alarm system				
1	Fire alarm main panel	2	Pcs	39,000.00	78,000.00
2	Relay panel	15	Pcs	2,800.00	42,000.00
3	Detector	1	Lot	84,000.00	84,000.00
					204,000.00
	Plumbing work				
	Sanitary equipment				
1	Closet bowl	190	Pcs	767.00	145,730.00
2	Closet bowl for HC	85	Pcs	1,700.00	144,500.00
3	Urinal	30	Pcs	698.00	20,940.00
4	Wash Basin	275	Pcs	300.00	82,500.00
5	Wash Basin small	135	Pcs	200.00	27,000.00
					420,670.00
	Fire Alam System				
1	Inddor fire hydrant	90	Pcs	420.00	37,800.00
2	Sprinklar head	6600	Pcs	8.00	52,800.00
					90,600.00
	Automatic Control System				
1	Automatic control Panel	23	Pcs	2,800.00	64,400.00
2	Medical glass system	1	Lot	400,000.00	400,000.00
					464,400.00
	Total Amount				**16,720,159.20**

MJ Parkview Healthcare Limited

Revenue Assumptions

USD	FYMar21 (Year 1)				FYMar22 (Year 2)				FYMar23 (Year 3)	
	Rate	Quantity	Occupancy	Per Year	Rate	Quantity	Occupancy	Per Year	Rate	Quantity
Impatient Revenue										
VIP	$ 150	15	30%	246,375	$ 162	15	45%	399,128	$ 175	15
Single Bed	$ 80	191	30%	1,673,160	$ 86	191	45%	2,710,519	$ 93	191
Four Bed	$ 40	40	30%	175,200	$ 43	40	45%	283,824	$ 47	40
Six Bed	$ 30	54	30%	177,390	$ 32	54	45%	287,372	$ 35	54
Total				**2,272,125**				**3,680,843**		
Specialist Center Revenue										
Cardiology Centre	$ 4,800	500	40%	960,000	$ 5,184	500	60%	$ 1,555,200	$ 5,599	500
Cancer Centre	$ 2,000	3500	35%	2,450,000	$ 2,160	3500	60%	$ 4,536,000	$ 2,333	3500
Fertility Centre	$ 2,700	1200	35%	1,134,000	$ 2,916	1200	60%	$ 2,099,520	$ 3,149	1200
Aesthetic & Plastic Surgery	$ 2,700	1200	55%	1,782,000	$ 2,916	1200	60%	$ 2,099,520	$ 3,149	1200
Neurosurgery and Neurology	$ 8,000	200	40%	640,000	$ 8,640	200	60%	$ 1,036,800	$ 9,331	200
GI Centre (General Surgery)	$ 3,000	1200	40%	1,440,000	$ 3,240	1200	60%	$ 2,332,800	$ 3,499	1200
Orthopeadics	$ 5,500	500	40%	1,100,000	$ 5,940	500	60%	$ 1,782,000	$ 6,415	500
Eye Centre	$ 2,200	600	50%	660,000	$ 2,376	600	60%	$ 855,360	$ 2,566	600
Total				**10,166,000**				**$ 16,297,200**		
OT, Day Surgery and Endoscopy										
Vascular surgery	$ 1,000	120	30%	36,000	$ 1,000	120	40%	$ 48,000	$ 1,000	120
Hand & reconstructive surgery	$ 800	96	30%	23,040	$ 800	96	40%	$ 30,720	$ 800	96
Gynaecology	$ 800	3000	30%	720,000	$ 800	3000	40%	$ 960,000	$ 800	3000
ENT	$ 720	2500	30%	540,000	$ 720	2500	40%	$ 720,000	$ 720	2500
Obstetrics (C-Section)	$ 1,300	1400	30%	546,000	$ 1,300	1400	40%	$ 728,000	$ 1,300	1400
Urology	$ 700	1500	30%	315,000	$ 700	1500	40%	$ 420,000	$ 700	1500
Dental Surgery	$ 800	1800	30%	432,000	$ 800	1800	40%	$ 576,000	$ 800	1800
Day Surgery	$ 300	1400	30%	126,000	$ 300	1400	40%	$ 168,000	$ 300	1400
Endoscopy	$ 170	2560	30%	130,560	$ 170	2560	40%	$ 174,080	$ 170	2560
Total				**2,868,600**				**$ 3,824,800**		
Outpatient Revenue										
A&E	$ 35	550	30%	5,775	$ 38	550	45%	9,356	$ 41	550
Family Clinic (24-Hour Outpatient Clinic)	$ 15	200000	30%	900,000	$ 16	200000	45%	1,458,000	$ 17	200000
Health Screening Centre	$ 160	4000	30%	192,000	$ 173	4000	45%	311,040	$ 187	4000
Total				**1,097,775**				**1,778,396**		
Pharmacy Revenue										
Inpatient pharmacy	$ 20	35000	60%	420,000	$ 25	40000	70%	700,000	$ 27	44000
Outpatient pharmacy	$ 30	123654	60%	2,225,772	$ 35	150000	70%	3,675,000	$ 38	180000
Total				**2,645,772**				**4,375,000**		
Allied Health Revenue										
Laboratory	$ 20	270000	40%	2,160,000	$ 22	270000	60%	3,499,200	$ 23	270000
CT	$ 170	4500	40%	306,000	$ 184	4500	60%	495,720	$ 198	4500
MRI	$ 280	1000	40%	112,000	$ 302	1000	60%	181,440	$ 327	1000
Other Radiology	$ 25	50000	40%	500,000	$ 27	50000	60%	810,000	$ 29	50000
Rehabilitation	$ 50	1500	40%	30,000	$ 54	1500	60%	48,600	$ 58	1500
Total				**3,108,000**				**5,034,960**		

		Year 4				Year 5				Year 6				Year 7	
		FYMar24				FYMar25				FYMar25				FYMar25	
Occupancy	Per Year	Rate	Quantity	Occupancy	Per Year	Rate	Quantity	Occupancy	Per Year	Rate	Quantity	Occupancy	Per Year	Rate	Quantity
65%	622,639	$ 189	15	80%	827,631	$ 204	15	85%	949,706	$ 220	15	85%	1,025,683	$ 238	15
65%	4,228,410	$ 101	191	80%	5,620,533	$ 109	191	85%	6,449,561	$ 118	194	85%	7,079,491	$ 127	194
65%	442,765	$ 50	40	80%	588,537	$ 54	40	85%	675,347	$ 59	40	85%	729,374	$ 63	40
65%	448,300	$ 38	54	80%	595,894	$ 41	54	85%	683,789	$ 44	54	85%	738,492	$ 48	54
	5,742,114				**7,632,595**				**8,758,403**				**9,573,040**		
85%	$ 2,379,456	$ 6,047	600	85%	$ 3,083,775	$ 6,530	700	90%	$ 4,114,119	$ 7,053	700	90%	$ 4,443,248	$ 7,617	700
80%	$ 6,531,840	$ 2,519	3800	80%	$ 7,659,049	$ 2,721	4000	90%	$ 9,795,521	$ 2,939	4073	90%	$ 10,771,012	$ 3,174	4073
85%	$ 3,212,266	$ 3,401	1500	85%	$ 4,336,559	$ 3,673	1800	90%	$ 5,950,779	$ 3,967	1800	90%	$ 6,426,841	$ 4,285	1800
90%	$ 3,401,222	$ 3,401	1500	90%	$ 4,591,650	$ 3,673	1600	90%	$ 5,289,581	$ 3,967	1600	90%	$ 5,712,748	$ 4,285	1600
75%	$ 1,399,680	$ 10,078	240	75%	$ 1,813,985	$ 10,884	300	90%	$ 2,938,656	$ 11,755	300	90%	$ 3,173,749	$ 12,695	300
70%	$ 2,939,328	$ 3,779	2400	70%	$ 6,348,948	$ 4,081	2500	90%	$ 9,183,300	$ 4,408	2500	90%	$ 9,917,965	$ 4,761	2500
70%	$ 2,245,320	$ 6,928	600	70%	$ 2,909,935	$ 7,483	700	90%	$ 4,714,094	$ 8,081	700	90%	$ 5,091,222	$ 8,728	700
90%	$ 1,385,683	$ 2,771	700	90%	$ 1,745,961	$ 2,993	800	90%	$ 2,155,015	$ 3,233	800	90%	$ 2,327,416	$ 3,491	800
	$ 23,494,795				**$ 32,489,862**				**$ 44,141,064**				**$ 47,864,199**		
60%	$ 72,000	$ 1,000	120	80%	$ 96,000	$ 1,000	120	90%	$ 108,000	$ 1,000	120	90%	$ 108,000	$ 1,000	120
60%	$ 46,080	$ 800	96	80%	$ 61,440	$ 800	96	90%	$ 69,120	$ 800	96	90%	$ 69,120	$ 800	96
60%	$ 1,440,000	$ 800	3000	80%	$ 1,920,000	$ 800	3000	90%	$ 2,160,000	$ 800	4343	90%	$ 3,127,240	$ 800	5407
60%	$ 1,080,000	$ 720	2500	80%	$ 1,440,000	$ 720	2500	90%	$ 1,620,000	$ 720	2500	90%	$ 1,620,000	$ 720	2500
60%	$ 1,092,000	$ 1,300	1400	80%	$ 1,456,000	$ 1,300	1400	90%	$ 1,638,000	$ 1,300	1400	90%	$ 1,638,000	$ 1,300	1400
60%	$ 630,000	$ 700	1500	80%	$ 840,000	$ 700	1500	90%	$ 945,000	$ 700	1500	90%	$ 945,000	$ 700	1500
60%	$ 864,000	$ 800	1800	80%	$ 1,152,000	$ 800	1800	90%	$ 1,296,000	$ 800	1800	90%	$ 1,296,000	$ 800	1800
60%	$ 252,000	$ 300	1400	80%	$ 336,000	$ 300	1400	90%	$ 378,000	$ 300	1400	90%	$ 378,000	$ 300	1400
60%	$ 261,120	$ 170	2560	80%	$ 348,160	$ 170	2560	90%	$ 391,680	$ 170	2560	90%	$ 391,680	$ 170	2560
	$ 5,737,200				**$ 7,649,600**				**$ 8,605,800**				**$ 9,573,040**		
65%	14,595	$ 44	550	80%	19,400	$ 48	550	85%	22,261	$ 51	550	85%	24,042	$ 56	550
65%	2,274,480	$ 19	200000	80%	3,023,309	$ 20	200000	85%	3,469,247	$ 22	211550	85%	3,963,164	$ 24	211550.0066
65%	485,222	$ 202	4000	80%	644,973	$ 218	4000	85%	740,106	$ 235	4000	85%	799,314	$ 254	4000
	2,774,297				**3,687,681**				**4,231,614**				**4,786,520**		
90%	1,069,200	$ 29	50000	90%	1,312,200	$ 31	50000	90%	1,417,176	$ 34	50000	90%	1,530,550	$ 37	50000
90%	6,123,600	$ 41	200000	90%	7,348,320	$ 44	200000	90%	7,936,186	$ 48	232341.7	90%	9,957,098	$ 51	232341.7212
	7,192,800				**8,660,520**				**9,353,362**				**11,487,648**		
80%	5,038,848	$ 25	300000	85%	6,424,531	$ 27	300000	90%	7,346,640	$ 29	331745.8	90%	8,773,983	$ 32	331745.8455
80%	713,837	$ 214	5000	85%	910,142	$ 231	5000	90%	1,040,774	$ 250	5000	90%	1,124,036	$ 270	5000
80%	261,274	$ 353	1200	85%	359,774	$ 381	1200	90%	411,412	$ 411	1200	90%	444,325	$ 444	1200
80%	1,166,400	$ 31	60000	85%	1,606,133	$ 34	60000	90%	1,836,660	$ 37	60000	90%	1,983,593	$ 40	60000
80%	69,984	$ 63	1800	85%	96,368	$ 68	1800	90%	110,200	$ 73	1800	90%	119,016	$ 79	1800
	7,250,342				**9,396,948**				**10,745,686**				**12,444,952**		

		Year 8				*Year 9*				*Year 10*			
		FYMar25				**FYMar25**				**FYMar25**			
Occupancy	Per Year	Rate	Quantity	Occupancy	Per Year	Rate	Quantity	Occupancy	Per Year	Rate	Quantity	Occupancy	Per Year
85%	1,107,737	$ 257	15	85%	1,196,356	$ 278	15	85%	1,292,065	$ 300	15	85%	1,395,430
85%	7,645,850	$ 137	194	85%	8,257,518	$ 148	194	85%	8,918,120	$ 160	194	85%	9,631,569
85%	787,724	$ 69	40	85%	850,742	$ 74	40	85%	918,802	$ 80	40	85%	992,306
85%	797,571	$ 51	54	85%	861,377	$ 56	54	85%	930,287	$ 60	54	85%	1,004,710
	10,338,883				**11,165,994**				**12,059,273**				**13,024,015**
90%	$ 4,798,708	$ 8,226	700	90%	$ 5,182,605	$ 8,884	700	90%	$ 5,597,213	$ 9,595	700	90%	$ 6,044,990
90%	$ 11,633,773	$ 3,428	4073	90%	$ 12,564,475	$ 3,702	4073	90%	$ 13,569,632	$ 3,998	4073	90%	$ 14,655,203
90%	$ 6,940,988	$ 4,627	1800	90%	$ 7,496,267	$ 4,998	1800	90%	$ 8,095,969	$ 5,397	1800	90%	$ 8,743,646
90%	$ 6,169,767	$ 4,627	1600	90%	$ 6,663,349	$ 4,998	1600	90%	$ 7,196,417	$ 5,397	1600	90%	$ 7,772,130
90%	$ 3,427,649	$ 13,711	300	90%	$ 3,701,860	$ 14,807	300	90%	$ 3,998,009	$ 15,992	300	90%	$ 4,317,850
90%	$ 10,711,402	$ 5,141	2500	90%	$ 11,568,314	$ 5,553	2500	90%	$ 12,493,779	$ 5,997	2500	90%	$ 13,493,281
90%	$ 5,498,520	$ 9,426	700	90%	$ 5,938,401	$ 10,180	700	90%	$ 6,413,473	$ 10,995	700	90%	$ 6,926,551
90%	$ 2,513,609	$ 3,770	800	90%	$ 2,714,698	$ 4,072	800	90%	$ 2,931,873	$ 4,398	800	90%	$ 3,166,423
	$ 51,694,415				**$ 55,829,968**				**$ 60,296,366**				**$ 65,120,075**
90%	$ 108,000	$ 1,000	120	90%	$ 108,000	$ 1,000	120	90%	$ 108,000	$ 1,000	120	90%	$ 108,000
90%	$ 69,120	$ 800	96	90%	$ 69,120	$ 800	96	90%	$ 69,120	$ 800	96	90%	$ 69,120
90%	$ 3,893,083	$ 800	6556	90%	$ 4,720,194	$ 800	7796	90%	$ 5,613,473	$ 800	9136	90%	$ 6,578,215
90%	$ 1,620,000	$ 720	2500	90%	$ 1,620,000	$ 720	2500	90%	$ 1,620,000	$ 720	2500	90%	$ 1,620,000
90%	$ 1,638,000	$ 1,300	1400	90%	$ 1,638,000	$ 1,300	1400	90%	$ 1,638,000	$ 1,300	1400	90%	$ 1,638,000
90%	$ 945,000	$ 700	1500	90%	$ 945,000	$ 700	1500	90%	$ 945,000	$ 700	1500	90%	$ 945,000
90%	$ 1,296,000	$ 800	1800	90%	$ 1,296,000	$ 800	1800	90%	$ 1,296,000	$ 800	1800	90%	$ 1,296,000
90%	$ 378,000	$ 300	1400	90%	$ 378,000	$ 300	1400	90%	$ 378,000	$ 300	1400	90%	$ 378,000
90%	$ 391,680	$ 170	2560	90%	$ 391,680	$ 170	2560	90%	$ 391,680	$ 170	2560	90%	$ 391,680
	$ 10,338,883				**$ 11,165,994**				**$ 12,059,273**				**$ 13,024,015**
85%	25,965	$ 60	550	85%	28,042	$ 65	550	85%	30,286	$ 70	550	85%	32,709
85%	4,280,217	$ 26	211550	85%	4,622,634	$ 28	211550	85%	4,992,445	$ 30	211550	85%	5,391,840
85%	863,260	$ 274	4000	85%	932,320	$ 296	4000	85%	1,006,906	$ 320	4000	85%	1,087,459
	5,169,442				**5,582,997**				**6,029,637**				**6,512,008**
90%	1,652,994	$ 40	50000	90%	1,785,234	$ 43	50000	90%	1,928,052	$ 46	50000	90%	2,082,296
90%	10,753,666	$ 56	232341.7	90%	11,613,959	$ 60	232341.7	90%	12,543,076	$ 65	232341.7	90%	13,546,522
	12,406,660				**13,399,193**				**14,471,128**				**15,628,818**
90%	9,475,901	$ 34	331745.8	90%	10,233,973	$ 37	331745.8	90%	11,052,691	$ 40	331745.8	90%	11,936,907
90%	1,213,959	$ 291	5000	90%	1,311,076	$ 315	5000	90%	1,415,962	$ 340	5000	90%	1,529,239
90%	479,871	$ 480	1200	90%	518,260	$ 518	1200	90%	559,721	$ 560	1200	90%	604,499
90%	2,142,280	$ 43	60000	90%	2,313,663	$ 46	60000	90%	2,498,756	$ 50	60000	90%	2,698,656
90%	128,537	$ 86	1800	90%	138,820	$ 93	1800	90%	149,925	$ 100	1800	90%	161,919
	13,440,548				**14,515,792**				**15,677,055**				**16,931,220**

MJ Parkview Health Limited (Profit & Loss) USD

Attachment (2)

1 USD = 1300 Kyats

	USD	Construction Stage	FYMar18	FYMar19	FYMar20	FYMar21	FYMar22	FYMar23	FYMar24	FYMar25
						Year 1	*Year 2*	*Year 3*	*Year 4*	*Year 5*
	Inflation rate					*100%*	*108%*	*108%*	*108%*	*108%*
	Medical growth rate					*100%*	*110%*	*110%*	*110%*	*110%*
	Room growth rate					*100%*	*108%*	*108%*	*108%*	*108%*
	Impatient occupancy					*30%*	*45%*	*65%*	*75%*	*85%*
	Revenue									
	Room rate per night (USD)					*70.00*	*75.60*	*81.65*	*88.18*	*95.23*
	No. of bed occupied					*90 beds*	*135 beds*	*195 beds*	*225 beds*	*255 beds*
10%	Impatient Revenue					2,272,125	3,680,843	5,742,114	7,632,595	8,758,403
50%	Specialist Center Revenue					10,166,000	16,297,200	23,494,795	32,489,862	44,141,064
10%	OT, Day Surgery and Endoscopy					2,868,600	3,824,800	5,737,200	7,649,600	8,605,800
5%	Outpatient Revenue					1,097,775	1,778,396	2,774,297	3,687,681	4,231,614
12%	Pharmacy Revenue					2,645,772	4,375,000	7,192,800	8,660,520	9,353,362
13%	Allied Health Revenue					3,108,000	5,034,960	7,250,342	9,396,948	10,745,686
	Total Gross Revenue					**22,158,272**	**34,991,198**	**52,191,549**	**69,517,206**	**85,835,929**
	Discount	*5%*				*1,107,914*	*1,749,560*	*2,609,577*	*3,475,860*	*4,291,796*
	Total Net Revenue					**21,050,358**	**33,241,638**	**49,581,971**	**66,041,345**	**81,544,132**
	Cost of Sales									
20%	Accomodation / Rooms Services					454,425	736,169	1,148,423	1,526,519	1,751,681
38%	Specialist Centre					3,840,736	6,157,116	8,876,383	12,274,738	16,676,586
40%	OT, Day Surgery and Endoscopy					1,147,440	1,529,920	2,294,880	3,059,840	3,442,320
35%	Outpatient					384,187	622,383	970,918	1,290,574	1,480,934
80%	Pharmacy					2,116,618	3,500,000	5,754,240	6,928,416	7,482,689
42%	Allied Health Services					1,292,627	2,094,056	3,015,441	3,908,221	4,469,166
	Total Cost of Sales					**9,236,033**	**14,639,644**	**22,060,284**	**28,988,308**	**35,303,376**
56%	**Total Gross Profit**					**11,814,325**	**18,601,994**	**27,521,687**	**37,053,037**	**46,240,757**
	Operating Expenses									
25%	Fixed Costs		8,894,433	8,894,433	486,677	**5,539,568**	**8,747,800**	**13,047,887**	**17,379,301**	**21,458,982**
6%	Salaries, Wages and Benefits		358,359	397,779	441,534	**3,454,320**	**3,730,666**	**4,029,119**	**4,351,448**	**4,699,564**
30%	**Total Operating Expenses**		**9,252,792**	**9,292,212**	**928,211**	**8,993,888**	**12,478,465**	**17,077,006**	**21,730,750**	**26,158,546**
23%	**EBITDA**		**(9,252,792)**	**(9,292,212)**	**(928,211)**	**2,820,437**	**6,123,529**	**10,444,681**	**15,322,288**	**20,082,210**
	Depreciation - Buildings & Medical Equipment		-	-	-	8,357,726	8,357,726	8,357,726	8,357,726	8,357,726
	EBIT		**(9,252,792)**	**(9,292,212)**	**(928,211)**	**(5,537,289)**	**(2,234,197)**	**2,086,955**	**6,964,562**	**11,724,484**
	Income Tax	25%								
16%	**Net Income**		**(9,252,792)**	**(9,292,212)**	**(928,211)**	**(5,537,289)**	**(2,234,197)**	**2,086,955**	**6,964,562**	**11,724,484**
	CSR	***2%***						***41,739***	***139,291***	***234,490***

MJ Parkview Health Limited (Profit & Loss) USD

1 USD = 1300 Kyats		Year 6	Year 7	Year 8	Year 9	Year 10	Year 11 - 20	Year 21 - 30	Year 31 - 40	Year 41 - 50
USD	**Construction Stage**	**FYMar26**	**FYMar27**	**FYMar28**	**FYMar29**	**FYMar30**	**FYMar31**	**FYMar41**	**FYMar51**	**FYMar61**
Inflation rate		*108%*	*108%*	*108%*	*108%*	*108%*	*108%*	*108%*	*108%*	*108%*
Medical growth rate		*110%*	*110%*	*110%*	*110%*	*110%*	*110%*	*110%*	*110%*	*110%*
Room growth rate		*108%*	*108%*	*108%*	*108%*	*108%*	*108%*	*108%*	*108%*	*108%*
Impatient occupancy		*85%*	*85%*	*85%*	*85%*	*85%*	*85%*	*85%*	*85%*	*85%*
Revenue										
Room rate per night (USD)		*102.85*	*111.08*	*119.97*	*129.57*	*139.93*	*151.12*	*326.27*	*704.39*	*1,520.72*
No. of bed occupied		*255 beds*	*255 beds*	*255 beds*	*255 beds*	*255 beds*	*255 beds*	*255 beds*	*255 beds*	*255 beds*
Impatient Revenue		9,573,040	10,338,883	11,165,994	12,059,273	13,024,015	14,065,936	30,367,301	65,560,725	141,540,689
Specialist Center Revenue		47,865,199	51,694,415	55,829,968	60,296,365	65,120,074	70,329,680	151,836,505	327,803,626	707,703,443
OT, Day Surgery and Endoscopy		9,573,040	10,338,883	11,165,994	12,059,273	13,024,015	14,065,936	30,367,301	65,560,725	141,540,689
Outpatient Revenue		4,786,520	5,169,441	5,582,997	6,029,637	6,512,007	7,032,968	15,183,651	32,780,363	70,770,344
Pharmacy Revenue		11,487,648	12,406,660	13,399,192	14,471,128	15,628,818	16,879,123	36,440,761	78,672,870	169,848,826
Allied Health Revenue		12,444,952	13,440,548	14,515,792	15,677,055	16,931,219	18,285,717	39,477,491	85,228,943	184,002,895
Total Gross Revenue		**95,730,398**	**103,388,829**	**111,659,936**	**120,592,731**	**130,240,149**	**140,659,361**	**303,673,010**	**655,607,253**	**1,415,406,887**
Discount	*5%*	*4,786,520*	*5,169,441*	*5,582,997*	*6,029,637*	*6,512,007*	*7,032,968*	*15,183,651*	*32,780,363*	*70,770,344*
Total Net Revenue		**90,943,878**	**98,219,388**	**106,076,939**	**114,563,094**	**123,728,142**	**133,626,393**	**288,489,360**	**622,826,890**	**1,344,636,542**
Cost of Sales										
Accomodation / Rooms Services		1,914,608	2,067,777	2,233,199	2,411,855	2,604,803	2,813,187	6,073,460	13,112,145	28,308,138
Specialist Centre		18,083,572	19,530,258	21,092,678	22,780,093	24,602,500	26,570,700	57,364,149	123,844,895	267,371,839
OT, Day Surgery and Endoscopy		3,829,216	4,135,553	4,466,397	4,823,709	5,209,606	5,626,374	12,146,920	26,224,290	56,616,275
Outpatient		1,675,134	1,809,144	1,953,876	2,110,186	2,279,001	2,461,321	5,313,808	11,472,112	24,767,430
Pharmacy		9,190,118	9,925,328	10,719,354	11,576,902	12,503,054	13,503,299	29,152,609	62,938,296	135,879,061
Allied Health Services		5,175,896	5,589,967	6,037,165	6,520,138	7,041,749	7,605,089	16,418,816	35,446,993	76,527,400
Total Cost of Sales		**39,868,544**	**43,058,027**	**46,502,669**	**50,222,883**	**54,240,713**	**58,579,970**	**126,469,763**	**273,038,732**	**589,470,143**
Total Gross Profit		**51,075,334**	**55,161,361**	**59,574,270**	**64,340,211**	**69,487,428**	**75,046,422**	**162,019,597**	**349,788,159**	**755,166,399**
Operating Expenses										
Fixed Costs		**23,932,599**	**25,847,207**	**27,914,984**	**30,148,183**	**32,560,037**	**35,164,840**	**75,918,253**	**163,901,813**	**353,851,722**
Salaries, Wages and Benefits		**5,075,529**	**5,481,572**	**5,920,097**	**6,393,705**	**6,905,202**	**7,457,618**	**16,100,437**	**34,759,637**	**75,043,449**
Total Operating Expenses		**29,008,129**	**31,328,779**	**33,835,081**	**36,541,888**	**39,465,239**	**42,622,458**	**92,018,690**	**198,661,450**	**428,895,171**
EBITDA		**22,067,205**	**23,832,582**	**25,739,188**	**27,798,323**	**30,022,189**	**32,423,964**	**70,000,907**	**151,126,708**	**326,271,229**
Depreciation - Buildings & Medical Equipment		7,877,726	7,877,726	1,742,973	1,742,973	1,742,973	1,682,973	1,682,973	1,682,973	1,682,973
EBIT		**14,189,480**	**15,954,856**	**23,996,216**	**26,055,351**	**28,279,217**	**30,740,992**	**68,317,935**	**149,443,736**	**324,588,256**
Income Tax	25%	3,547,370	3,988,714	5,999,054	6,513,838	7,069,804	7,685,248	17,079,484	37,360,934	81,147,064
Net Income		**10,642,110**	**11,966,142**	**17,997,162**	**19,541,513**	**21,209,413**	**23,055,744**	**51,238,451**	**112,082,802**	**243,441,192**
CSR	***2%***	***212,842***	***239,323***	***359,943***	***390,830***	***424,188***	***461,115***	***1,024,769***	***2,241,656***	***4,868,824***

MJ Parkview Healthcare Limited (Cash Flow)

Attachment (3)

Cash Flow Projection

			Construction Period			*Year 1*	*Year 2*	*Year 3*	*Year 4*
			FYMar18	**FYMar19**	**FYMar20**	**FYMar21**	**FYMar22**	**FYMar23**	**FYMar24**
Net Income			(9,252,792)	(9,292,212)	(928,211)	(5,537,289)	(2,234,197)	2,086,955	6,964,562
+ Depreciation			-	-	-	8,357,726	8,357,726	8,357,726	8,357,726
- Construction Cost			(12,622,294)	(21,037,156)	(21,037,156)	(29,452,019)			
- Medical Equipment						(41,520,773)			
- Computer Hardware						(600,000)			
- Computer Software						(2,400,000)			
- Furniture & Fixtures						(600,000)			
- Non-Medical Equipment						(450,000)			
- Office Equipments						(150,000)			
- Land Lease Value			(8,900,000)	(8,900,000)					
Net Cash Flow from Operating & Investing			**(30,775,086)**	**(39,229,368)**	**(21,965,367)**	**(35,589,308)**	**(2,234,197)**	**2,086,955**	**6,964,562**
Accumulated Cash Flow			*(30,775,086)*	*(70,004,454)*	*(91,969,821)*	*(127,559,129)*	*(129,793,326)*	*(127,706,371)*	*(120,741,809)*
*** Cashflow movement from financing**									
Loan Amount	$	40,000,000							
Loan Drawdown		3 year							
Loan Repayment		7 year							
Interest Rate		6%							
Loan Payment Schedule			**6,000,000**	**10,000,000**	**10,000,000**	**14,000,000**	***(5,714,286)***	***(5,714,286)***	***(5,714,286)***
Interest Payment			**(360,000)**	**(960,000)**	**(1,560,000)**	**(2,400,000)**	**(2,057,143)**	**(1,714,286)**	**(1,371,429)**
Net Cash Flow from Financing			**5,640,000**	**9,040,000**	**8,440,000**	**11,600,000**	**(7,771,429)**	**(7,428,571)**	**(7,085,714)**
**subject to terms & conditions from Bangkok Bank*									
Project Cashflow			(25,135,086)	(30,189,368)	(13,525,367)	(23,989,308)	(10,005,626)	(5,341,616)	(121,152)
Accumulated Cash Flow			*(25,135,086)*	*(55,324,454)*	*(68,849,821)*	*(92,839,129)*	*(102,844,754)*	*(108,186,371)*	*(108,307,523)*

Project IRR	**13.81% y.o.y**
Payback Period	**14 Years**

Year 6	*Year 7*	*Year 8*	*Year 9*	*Year 10*	*Year 11 - 20*	*Year 21 - 30*	*Year 31 - 40*	*Year 41 - 50*
FYMar26	**FYMar27**	**FYMar28**	**FYMar29**	**FYMar30**	**FYMar31**	**FYMar41**	**FYMar51**	**FYMar61**
10,642,110	11,966,142	17,997,162	19,541,513	21,209,413	23,055,744	51,238,451	112,082,802	243,441,192
7,877,726	7,877,726	1,742,973	1,742,973	1,742,973	1,682,973	1,682,973	1,682,973	1,682,973

10,642,110	**11,966,142**	**17,997,162**	**19,541,513**	**21,209,413**	**23,055,744**	**51,238,451**	**112,082,802**	**243,441,192**
(98,375,215)	*(86,409,073)*	*(68,411,911)*	*(48,870,398)*	*(27,660,985)*	*(4,605,241)*	*363,239,011*	*1,172,015,455*	*2,932,731,427*

(5,714,286)	***(5,714,286)***	***(5,714,286)***
(685,714)	**(342,857)**	**0**
(6,400,000)	**(6,057,143)**	**(5,714,286)**

4,242,110	5,908,999	12,282,876	19,541,513	21,209,413	23,055,744	51,238,451	112,082,802	243,441,192
(99,083,786)	*(93,174,787)*	*(80,891,911)*	*(61,350,398)*	*(40,140,985)*	*(17,085,241)*	*350,759,011*	*1,159,535,455*	*2,920,251,427*

Year 5	*Year 6*	*Year 7*	*Year 8*	*Year 9*	*Year 10*	*Year 11 - 20*	*Year 21 - 30*	*Year 31 - 40*	*Year 41 - 50*
FYMar25	**FYMar26**	**FYMar27**	**FYMar28**	**FYMar29**	**FYMar30**	**FYMar31**	**FYMar41**	**FYMar51**	**FYMar61**
11,724,484	10,642,110	11,966,142	17,997,162	19,541,513	21,209,413	23,055,744	51,238,451	112,082,802	243,441,192
8,357,726	7,877,726	7,877,726	1,742,973	1,742,973	1,742,973	1,682,973	1,682,973	1,682,973	1,682,973
11,724,484	**10,642,110**	**11,966,142**	**17,997,162**	**19,541,513**	**21,209,413**	**23,055,744**	**51,238,451**	**112,082,802**	**243,441,192**
(109,017,324)	*(98,375,215)*	*(86,409,073)*	*(68,411,911)*	*(48,870,398)*	*(27,660,985)*	*(4,605,241)*	*363,239,011*	*1,172,015,455*	*2,932,731,427*
(5,714,286)	***(5,714,286)***	***(5,714,286)***	***(5,714,286)***						
(1,028,571)	**(685,714)**	**(342,857)**	**0**						
(6,742,857)	**(6,400,000)**	**(6,057,143)**	**(5,714,286)**						
4,981,627	4,242,110	5,908,999	12,282,876	19,541,513	21,209,413	23,055,744	51,238,451	112,082,802	243,441,192
(103,325,896)	*(99,083,786)*	*(93,174,787)*	*(80,891,911)*	*(61,350,398)*	*(40,140,985)*	*(17,085,241)*	*350,759,011*	*1,159,535,455*	*2,920,251,427*

MJ Parkview Healthcare Limited

IRR

NPV at cost of capital of 7%

Year	Cash Flow (USD'000)	Discount Factors	P.V of cash flow
Construction	(30,775,086)	1.0000	(30,775,086)
Construction	(39,229,368)	0.9346	(36,662,961)
Construction	(21,965,367)	0.8734	(19,185,402)
Year 1	(35,589,308)	0.8163	(29,051,476)
Year 2	(2,234,197)	0.7629	(1,704,458)
Year 3	2,086,955	0.7130	1,487,970
Year 4	6,964,562	0.6663	4,640,782
Year 5	11,724,484	0.6227	7,301,420
Year 6	10,642,110	0.5820	6,193,805
Year 7	11,966,142	0.5439	6,508,788
Year 8	17,997,162	0.5083	9,148,844
Year 9	19,541,513	0.4751	9,284,032
Year 10	21,209,413	0.4440	9,417,233
Year 11	23,055,744	0.4150	9,567,314
Year 12	25,001,182	0.3878	9,695,889
Year 13	27,102,255	0.3624	9,823,104
Year 14	29,371,413	0.3387	9,949,114
Year 15	31,822,105	0.3166	10,074,063
Year 16	34,468,852	0.2959	10,198,089
Year 17	37,327,338	0.2765	10,321,320
Year 18	40,414,503	0.2584	10,443,876
Year 19	43,748,642	0.2415	10,565,870
Year 20	47,349,512	0.2257	10,687,408
Year 21	51,238,451	0.2109	10,808,592
Year 22	55,438,505	0.1971	10,929,514
Year 23	59,974,564	0.1842	11,050,264
Year 24	64,873,508	0.1722	11,170,926
Year 25	70,164,367	0.1609	11,291,577
Year 26	75,878,494	0.1504	11,412,293
Year 27	82,049,752	0.1406	11,533,144
Year 28	88,714,711	0.1314	11,654,196
Year 29	95,912,866	0.1228	11,775,511
Year 30	103,686,874	0.1147	11,897,149
Year 31	112,082,802	0.1072	12,019,166
Year 32	121,150,404	0.1002	12,141,614
Year 33	130,943,415	0.0937	12,264,545
Year 34	141,519,867	0.0875	12,388,006
Year 35	152,942,434	0.0818	12,512,043
Year 36	165,278,808	0.0765	12,636,698
Year 37	178,602,090	0.0715	12,762,014
Year 38	192,991,236	0.0668	12,888,028
Year 39	208,531,513	0.0624	13,014,779
Year 40	225,315,013	0.0583	13,142,303
Year 41	243,441,192	0.0545	13,270,633
Year 42	263,017,466	0.0509	13,399,802
Year 43	284,159,841	0.0476	13,529,841
Year 44	306,993,607	0.0445	13,660,782
Year 45	331,654,074	0.0416	13,792,652
Year 46	358,287,378	0.0389	13,925,480
Year 47	387,051,347	0.0363	14,059,293
Year 48	418,116,433	0.0339	14,194,116
Year 49	451,666,726	0.0317	14,329,975
Year 50	487,901,042	0.0297	14,466,894
NPV	822,314,763		502,474,818

IRR	13.75%

NPV at cost of capital of 15.0%

Discount Factors	P.V of cash flow
1.0000	(30,775,086)
0.8696	(34,112,494)
0.7561	(16,608,973)
0.6575	(23,400,547)
0.5718	(1,277,409)
0.4972	1,037,586
0.4323	3,010,972
0.3759	4,407,668
0.3269	3,478,925
0.2843	3,401,524
0.2472	4,448,623
0.2149	4,200,316
0.1869	3,964,191
0.1625	3,747,203
0.1413	3,533,383
0.1229	3,330,718
0.1069	3,138,769
0.0929	2,957,097
0.0808	2,785,260
0.0703	2,622,817
0.0611	2,469,337
0.0531	2,324,395
0.0462	2,187,575
0.0402	2,058,475
0.0349	1,936,704
0.0304	1,821,886
0.0264	1,713,656
0.0230	1,611,666
0.0200	1,515,581
0.0174	1,425,082
0.0151	1,339,863
0.0131	1,259,632
0.0114	1,184,112
0.0099	1,113,039
0.0086	1,046,160
0.0075	983,239
0.0065	924,049
0.0057	868,376
0.0049	816,017
0.0043	766,780
0.0037	720,483
0.0032	676,956
0.0028	636,035
0.0025	597,567
0.0021	561,409
0.0019	527,424
0.0016	495,483
0.0014	465,465
0.0012	437,255
0.0011	410,747
0.0009	385,838
0.0008	362,433
0.0007	340,443
	61,370,261

MJ Parkview Healthcare Limited

000 MMK				*Year 1*	*Year 2*	*Year 3*	*Year 4*	*Year 5*	*Year 6*	*Year 7*
				100%	108%	108%	108%	108%	108%	108%
Position	**No. of employee**	**Salary (per month)**	**Salary (per annum)**	**FYMar21**	**FYMar22**	**FYMar23**	**FYMar24**	**FYMar25**	**FYMar26**	**FYMar27**
LOCAL EMPLOYEMENT										
CEO	1	3,500	42,000	42,000	45,360	48,989	52,908	57,141	61,712	66,649
Medico-legal Consultant	1	1,000	12,000	12,000	12,960	13,997	15,117	16,326	17,632	19,042
Senior Medical Supperintendent	1	2,000	24,000	24,000	25,920	27,994	30,233	32,652	35,264	38,085
Medical Superintendent	1	1,500	18,000	18,000	19,440	20,995	22,675	24,489	26,448	28,564
Assistant Medical Superintendent	1	1,000	12,000	12,000	12,960	13,997	15,117	16,326	17,632	19,042
				-	-	-	-	-	-	-
Chief MO	1	600	7,200	7,200	7,776	8,398	9,070	9,796	10,579	11,425
Senior MO	4	-		-	-	-	-	-	-	-
IC MO	1	450	5,400	5,400	5,832	6,299	6,802	7,347	7,934	8,569
MO	40	450	216,000	216,000	233,280	251,942	272,098	293,866	317,375	342,765
HD MO	1	380	4,560	4,560	4,925	5,319	5,744	6,204	6,700	7,236
Specialist	6	1,000	72,000	72,000	77,760	83,981	90,699	97,955	105,792	114,255
				-	-	-	-	-	-	-
Nursing Superintendent	1	1,000	12,000	12,000	12,960	13,997	15,117	16,326	17,632	19,042
Matron	1	800	9,600	9,600	10,368	11,197	12,093	13,061	14,106	15,234
Sistar	2	600	14,400	14,400	15,552	16,796	18,140	19,591	21,158	22,851
OT Nurse	19	500	114,000	114,000	123,120	132,970	143,607	155,096	167,503	180,904
Labour Nurse	3	200	7,200	7,200	7,776	8,398	9,070	9,796	10,579	11,425
Ward Nurse	76	150	136,800	136,800	147,744	159,564	172,329	186,115	201,004	217,084
Scopy Nurse	5	380	22,800	22,800	24,624	26,594	28,721	31,019	33,501	36,181
HD Nurse	5	500	30,000	30,000	32,400	34,992	37,791	40,815	44,080	47,606
Day/Night Nurse	78	150	140,400	140,400	151,632	163,763	176,864	191,013	206,294	222,797
				-	-	-	-	-	-	-
Med Tech Lab	11	280	36,960	36,960	39,917	43,110	46,559	50,284	54,306	58,651
CT Tech	9	200	21,600	21,600	23,328	25,194	27,210	29,387	31,737	34,276
MRI Tech	3	180	6,480	6,480	6,998	7,558	8,163	8,816	9,521	10,283
X-Ray Tech	13	180	28,080	28,080	30,326	32,753	35,373	38,203	41,259	44,559
Radiologist	1	280	3,360	3,360	3,629	3,919	4,233	4,571	4,937	5,332
Pharmacist	26	180	56,160	56,160	60,653	65,505	70,745	76,405	82,517	89,119
Lab Collection				-	-	-	-	-	-	-
				-	-	-	-	-	-	-
Admin Manager	1	400	4,800	4,800	5,184	5,599	6,047	6,530	7,053	7,617
Assistant Admin Manager	1	260	3,120	3,120	3,370	3,639	3,930	4,245	4,584	4,951
Receptionist	31	165	61,380	61,380	66,290	71,594	77,321	83,507	90,187	97,402
Patient Relationship Care Staff	9	200	21,600	21,600	23,328	25,194	27,210	29,387	31,737	34,276
Computer	16	195	37,440	37,440	40,435	43,670	47,164	50,937	55,012	59,413
				-	-	-	-	-	-	-
Cashier	25	165	49,500	49,500	53,460	57,737	62,356	67,344	72,732	78,550
Chief Accountant	1	600	7,200	7,200	7,776	8,398	9,070	9,796	10,579	11,425
Accountant	7	195	16,380	16,380	17,690	19,106	20,634	22,285	24,068	25,993
Audit Senior	1	300	3,600	3,600	3,888	4,199	4,535	4,898	5,290	5,713
Audit	5	165	9,900	9,900	10,692	11,547	12,471	13,469	14,546	15,710
				-	-	-	-	-	-	-
M&E	17	180	36,720	36,720	39,658	42,830	46,257	49,957	53,954	58,270
Driver	7	180	15,120	15,120	16,330	17,636	19,047	20,571	22,216	23,994

Security	8	150	14,400	14,400	15,552	16,796	18,140	19,591	21,158	22,851
OT Worker Incharge	1	180	2,160	2,160	2,333	2,519	2,721	2,939	3,174	3,428
OT Worker	10	150	18,000	18,000	19,440	20,995	22,675	24,489	26,448	28,564
Total Local Employment	451	20,945	1,354,320	1,354,320	1,462,666	1,579,679	1,706,053	1,842,537	1,989,940	2,149,136
FOREIGN EMPLOYEMENT										
Orthopaedic Specialist	2	30,000	360,000	360,000	388,800	419,904	453,496	489,776	528,958	571,275
Cardiology Specialist	2	25,000	300,000	300,000	324,000	349,920	377,914	408,147	440,798	476,062
Eye Specialist	1	20,000	240,000	240,000	259,200	279,936	302,331	326,517	352,639	380,850
GI Specialist	1	30,000	360,000	360,000	388,800	419,904	453,496	489,776	528,958	571,275
Plastic Surgery Specialist	2	20,000	240,000	240,000	259,200	279,936	302,331	326,517	352,639	380,850
Neuro Specialist	1	50,000	600,000	600,000	648,000	699,840	755,827	816,293	881,597	952,125
Total Foreign Employment	9	175,000	2,100,000	2,100,000	2,268,000	2,449,440	2,645,395	2,857,027	3,085,589	3,332,436
Total Employment Cost	460	195,945	3,454,320	3,454,320	3,730,666	4,029,119	4,351,448	4,699,564	5,075,529	5,481,572

MJ Parkview Healthcare Limited

	0	Year 8	Year 9	Year 10	Year 11 - 20	Year 21 - 30	Year 31 - 40	Year 41 - 50
000 MMK		108%	108%	108%	108%	108%	108%	108%
Position	No. of employee	FYMar28	FYMar29	FYMar30	FYMar31	FYMar41	FYMar51	FYMar61
LOCAL EMPLOYEMENT								
CEO	1	71,981	77,739	83,958	90,675	195,760	422,632	912,430
Medico-legal Consultant	1	20,566	22,211	23,988	25,907	55,931	120,752	260,694
Senior Medical Supperintendent	1	41,132	44,422	47,976	51,814	111,863	241,504	521,389
Medical Superintendent	1	30,849	33,317	35,982	38,861	83,897	181,128	391,041
Assistant Medical Superintendent	1	20,566	22,211	23,988	25,907	55,931	120,752	260,694
		-	-	-	-	-	-	-
Chief MO	1	12,340	13,327	14,393	15,544	33,559	72,451	156,417
Senior MO	4	-	-	-	-	-	-	-
IC MO	1	9,255	9,995	10,795	11,658	25,169	54,338	117,312
MO	40	370,186	399,801	431,785	466,328	1,006,767	2,173,534	4,692,497
HD MO	1	7,815	8,440	9,115	9,845	21,254	45,886	99,064
Specialist	6	123,395	133,267	143,928	155,443	335,589	724,511	1,564,166
		-	-	-	-	-	-	-
Nursing Superintendent	1	20,566	22,211	23,988	25,907	55,931	120,752	260,694
Matron	1	16,453	17,769	19,190	20,726	44,745	96,602	208,555
Sistar	2	24,679	26,653	28,786	31,089	67,118	144,902	312,833
OT Nurse	19	195,376	211,006	227,887	246,117	531,349	1,147,143	2,476,595
Labour Nurse	3	12,340	13,327	14,393	15,544	33,559	72,451	156,417
Ward Nurse	76	234,451	253,207	273,464	295,341	637,619	1,376,571	2,971,915
Scopy Nurse	5	39,075	42,201	45,577	49,223	106,270	229,429	495,319
HD Nurse	5	51,415	55,528	59,970	64,768	139,829	301,880	651,736
Day/Night Nurse	78	240,621	259,871	280,660	303,113	654,398	1,412,797	3,050,123
		-	-	-	-	-	-	-
Med Tech Lab	11	63,343	68,410	73,883	79,794	172,269	371,916	802,938
CT Tech	9	37,019	39,980	43,178	46,633	100,677	217,353	469,250
MRI Tech	3	11,106	11,994	12,954	13,990	30,203	65,206	140,775
X-Ray Tech	13	48,124	51,974	56,132	60,623	130,880	282,559	610,025
Radiologist	1	5,758	6,219	6,717	7,254	15,661	33,811	72,994
Pharmacist	26	96,248	103,948	112,264	121,245	261,759	565,119	1,220,049
Lab Collection		-	-	-	-	-	-	-
		-	-	-	-	-	-	-
Admin Manager	1	8,226	8,884	9,595	10,363	22,373	48,301	104,278
Assistant Admin Manager	1	5,347	5,775	6,237	6,736	14,542	31,395	67,781
Receptionist	31	105,195	113,610	122,699	132,515	286,090	617,646	1,333,451
Patient Relationship Care Staff	9	37,019	39,980	43,178	46,633	100,677	217,353	469,250
Computer	16	64,166	69,299	74,843	80,830	174,506	376,746	813,366
		-	-	-	-	-	-	-
Cashier	25	84,834	91,621	98,951	106,867	230,717	498,102	1,075,364
Chief Accountant	1	12,340	13,327	14,393	15,544	33,559	72,451	156,417
Accountant	7	28,072	30,318	32,744	35,363	76,346	164,826	355,848
Audit Senior	1	6,170	6,663	7,196	7,772	16,779	36,226	78,208
Audit	5	16,967	18,324	19,790	21,373	46,143	99,620	215,073
		-	-	-	-	-	-	-
M&E	17	62,932	67,966	73,403	79,276	171,150	369,501	797,724
Driver	7	25,913	27,986	30,225	32,643	70,474	152,147	328,475

Security	8	24,679	26,653	28,786	31,089	67,118	144,902	312,833
OT Worker Incharge	1	3,702	3,998	4,318	4,663	10,068	21,735	46,925
OT Worker	10	30,849	33,317	35,982	38,861	83,897	181,128	391,041
Total Local Employment	451	2,321,066	2,506,752	2,707,292	2,923,875	6,312,427	13,628,057	29,421,954
FOREIGN EMPLOYEMENT								
Orthopaedic Specialist	2	616,977	666,335	719,642	777,213	1,677,945	3,622,556	7,820,828
Cardiology Specialist	2	514,147	555,279	599,701	647,677	1,398,287	3,018,797	6,517,356
Eye Specialist	1	411,318	444,223	479,761	518,142	1,118,630	2,415,038	5,213,885
GI Specialist	1	616,977	666,335	719,642	777,213	1,677,945	3,622,556	7,820,828
Plastic Surgery Specialist	2	411,318	444,223	479,761	518,142	1,118,630	2,415,038	5,213,885
Neuro Specialist	1	1,028,295	1,110,558	1,199,403	1,295,355	2,796,574	6,037,594	13,034,713
Total Foreign Employment	9	3,599,031	3,886,953	4,197,910	4,533,742	9,788,010	21,131,579	45,621,495
Total Employment Cost	460	5,920,097	6,393,705	6,905,202	7,457,618	16,100,437	34,759,637	75,043,449

(MJ Parkview Healthcare Limited) Depreciation

					Year 1	*Year 2*	*Year 3*	*Year 4*	*Year 5*	*Year 6*	*Year 7*	*Year 8*	*Year 9*	*Year 10*	*Year 11 - 20*	*Year 21 - 30*	*Year 31 - 40*	*Year 41 - 50*
No.	**Department**	**Total (USD)**	**Useful Life**	**Depreciation Amount (Annum)**	**Year 1**	**Year 2**	**Year 3**	**Year 4**	**Year 5**	**Year 6**	**Year 7**	**Year 8**	**Year 9**	**Year 10**	**Year 11**	**Year 21**	**Year 31**	**Year 41**
i)	**Buildings**	**84,148,626**	**50**	**1,682,973**	1,682,973	1,682,973	1,682,973	1,682,973	1,682,973	1,682,973	1,682,973	1,682,973	1,682,973	1,682,973	1,682,973	1,682,973	1,682,973	1,682,973
ii)	**Computer Hardware**	**600,000**	**7**	**85,714**	85,714	85,714	85,714	85,714	85,714	85,714	85,714							
iii)	**Computer Software**	**2,400,000**	**5**	**480,000**	480,000	480,000	480,000	480,000	480,000									
iv)	**Furniture and fixtures**	**600,000**	**10**	**60,000**	60,000	60,000	60,000	60,000	60,000	60,000	60,000	60,000	60,000	60,000				
v)	**Non-Medical Equipment**	**450,000**	**7**	**64,286**	64,286	64,286	64,286	64,286	64,286	64,286	64,286							
vi)	**Office Equipments**	**150,000**	**7**	**21,429**	21,429	21,429	21,429	21,429	21,429	21,429	21,429							
vii)	**Medical Equipment**																	

MJ Parkview Healthcare Limited

				Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7
000 MMK				100%	108%	108%	108%	108%	108%	108%
Position	**No. of employee**	**Salary (per month)**	**Salary (per annum)**	**FYMar21**	**FYMar22**	**FYMar23**	**FYMar24**	**FYMar25**	**FYMar26**	**FYMar27**
LOCAL EMPLOYEMENT										
CEO	1	3,500	42,000	42,000	45,360	48,989	52,908	57,141	61,712	66,649
Medico-legal Consultant	1	1,000	12,000	12,000	12,960	13,997	15,117	16,326	17,632	19,042
Senior Medical Supperintendent	1	2,000	24,000	24,000	25,920	27,994	30,233	32,652	35,264	38,085
Medical Superintendent	1	1,500	18,000	18,000	19,440	20,995	22,675	24,489	26,448	28,564
Assistant Medical Superintendent	1	1,000	12,000	12,000	12,960	13,997	15,117	16,326	17,632	19,042
				-	-	-	-	-	-	-
Chief MO	1	600	7,200	7,200	7,776	8,398	9,070	9,796	10,579	11,425
Senior MO	4	-		-	-	-	-	-	-	-
IC MO	1	450	5,400	5,400	5,832	6,299	6,802	7,347	7,934	8,569
MO	40	450	216,000	216,000	233,280	251,942	272,098	293,866	317,375	342,765
HD MO	1	380	4,560	4,560	4,925	5,319	5,744	6,204	6,700	7,236
Specialist	6	1,000	72,000	72,000	77,760	83,981	90,699	97,955	105,792	114,255
				-	-	-	-	-	-	-
Nursing Superintendent	1	1,000	12,000	12,000	12,960	13,997	15,117	16,326	17,632	19,042
Matron	1	800	9,600	9,600	10,368	11,197	12,093	13,061	14,106	15,234
Sistar	2	600	14,400	14,400	15,552	16,796	18,140	19,591	21,158	22,851
OT Nurse	19	500	114,000	114,000	123,120	132,970	143,607	155,096	167,503	180,904
Labour Nurse	3	200	7,200	7,200	7,776	8,398	9,070	9,796	10,579	11,425
Ward Nurse	76	150	136,800	136,800	147,744	159,564	172,329	186,115	201,004	217,084
Scopy Nurse	5	380	22,800	22,800	24,624	26,594	28,721	31,019	33,501	36,181
HD Nurse	5	500	30,000	30,000	32,400	34,992	37,791	40,815	44,080	47,606
Day/Night Nurse	78	150	140,400	140,400	151,632	163,763	176,864	191,013	206,294	222,797
				-	-	-	-	-	-	-
Med Tech Lab	11	280	36,960	36,960	39,917	43,110	46,559	50,284	54,306	58,651
CT Tech	9	200	21,600	21,600	23,328	25,194	27,210	29,387	31,737	34,276
MRI Tech	3	180	6,480	6,480	6,998	7,558	8,163	8,816	9,521	10,283
X-Ray Tech	13	180	28,080	28,080	30,326	32,753	35,373	38,203	41,259	44,559
Radiologist	1	280	3,360	3,360	3,629	3,919	4,233	4,571	4,937	5,332
Pharmacist	26	180	56,160	56,160	60,653	65,505	70,745	76,405	82,517	89,119
Lab Collection				-	-	-	-	-	-	-
				-	-	-	-	-	-	-
Admin Manager	1	400	4,800	4,800	5,184	5,599	6,047	6,530	7,053	7,617
Assistant Admin Manager	1	260	3,120	3,120	3,370	3,639	3,930	4,245	4,584	4,951
Receptionist	31	165	61,380	61,380	66,290	71,594	77,321	83,507	90,187	97,402
Patient Relationship Care Staff	9	200	21,600	21,600	23,328	25,194	27,210	29,387	31,737	34,276
Computer	16	195	37,440	37,440	40,435	43,670	47,164	50,937	55,012	59,413
				-	-	-	-	-	-	-
Cashier	25	165	49,500	49,500	53,460	57,737	62,356	67,344	72,732	78,550
Chief Accountant	1	600	7,200	7,200	7,776	8,398	9,070	9,796	10,579	11,425
Accountant	7	195	16,380	16,380	17,690	19,106	20,634	22,285	24,068	25,993
Audit Senior	1	300	3,600	3,600	3,888	4,199	4,535	4,898	5,290	5,713
Audit	5	165	9,900	9,900	10,692	11,547	12,471	13,469	14,546	15,710
				-	-	-	-	-	-	-
M&E	17	180	36,720	36,720	39,658	42,830	46,257	49,957	53,954	58,270
Driver	7	180	15,120	15,120	16,330	17,636	19,047	20,571	22,216	23,994

Security	8	150	14,400	14,400	15,552	16,796	18,140	19,591	21,158	22,851
OT Worker Incharge	1	180	2,160	2,160	2,333	2,519	2,721	2,939	3,174	3,428
OT Worker	10	150	18,000	18,000	19,440	20,995	22,675	24,489	26,448	28,564
[redacted]										
Total Local Employment	451	20,945	1,354,320	1,354,320	1,462,666	1,579,679	1,706,053	1,842,537	1,989,940	2,149,136
FOREIGN EMPLOYEMENT										
Orthopaedic Specialist	2	30,000	360,000	360,000	388,800	419,904	453,496	489,776	528,958	571,275
Cardiology Specialist	2	25,000	300,000	300,000	324,000	349,920	377,914	408,147	440,798	476,062
Eye Specialist	1	20,000	240,000	240,000	259,200	279,936	302,331	326,517	352,639	380,850
GI Specialist	1	30,000	360,000	360,000	388,800	419,904	453,496	489,776	528,958	571,275
Plastic Surgery Specialist	2	20,000	240,000	240,000	259,200	279,936	302,331	326,517	352,639	380,850
Neuro Specialist	1	50,000	600,000	600,000	648,000	699,840	755,827	816,293	881,597	952,125
Total Foreign Employment	9	175,000	2,100,000	2,100,000	2,268,000	2,449,440	2,645,395	2,857,027	3,085,589	3,332,436
Total Employment Cost	460	195,945	3,454,320	3,454,320	3,730,666	4,029,119	4,351,448	4,699,564	5,075,529	5,481,572

MJ Parkview Healthcare Limited

	0	Year 8	Year 9	Year 10	Year 11 - 20	Year 21 - 30	Year 31 - 40	Year 41 - 50
000 MMK		108%	108%	108%	108%	108%	108%	108%
Position	**No. of employee**	**FYMar28**	**FYMar29**	**FYMar30**	**FYMar31**	**FYMar41**	**FYMar51**	**FYMar61**
LOCAL EMPLOYEMENT								
CEO	1	71,981	77,739	83,958	90,675	195,760	422,632	912,430
Medico-legal Consultant	1	20,566	22,211	23,988	25,907	55,931	120,752	260,694
Senior Medical Supperintendent	1	41,132	44,422	47,976	51,814	111,863	241,504	521,389
Medical Superintendent	1	30,849	33,317	35,982	38,861	83,897	181,128	391,041
Assistant Medical Superintendent	1	20,566	22,211	23,988	25,907	55,931	120,752	260,694
		-	-	-	-	-	-	-
Chief MO	1	12,340	13,327	14,393	15,544	33,559	72,451	156,417
Senior MO	4	-	-	-	-	-	-	-
IC MO	1	9,255	9,995	10,795	11,658	25,169	54,338	117,312
MO	40	370,186	399,801	431,785	466,328	1,006,767	2,173,534	4,692,497
HD MO	1	7,815	8,440	9,115	9,845	21,254	45,886	99,064
Specialist	6	123,395	133,267	143,928	155,443	335,589	724,511	1,564,166
		-	-	-	-	-	-	-
Nursing Superintendent	1	20,566	22,211	23,988	25,907	55,931	120,752	260,694
Matron	1	16,453	17,769	19,190	20,726	44,745	96,602	208,555
Sistar	2	24,679	26,653	28,786	31,089	67,118	144,902	312,833
OT Nurse	19	195,376	211,006	227,887	246,117	531,349	1,147,143	2,476,595
Labour Nurse	3	12,340	13,327	14,393	15,544	33,559	72,451	156,417
Ward Nurse	76	234,451	253,207	273,464	295,341	637,619	1,376,571	2,971,915
Scopy Nurse	5	39,075	42,201	45,577	49,223	106,270	229,429	495,319
HD Nurse	5	51,415	55,528	59,970	64,768	139,829	301,880	651,736
Day/Night Nurse	78	240,621	259,871	280,660	303,113	654,398	1,412,797	3,050,123
		-	-	-	-	-	-	-
Med Tech Lab	11	63,343	68,410	73,883	79,794	172,269	371,916	802,938
CT Tech	9	37,019	39,980	43,178	46,633	100,677	217,353	469,250
MRI Tech	3	11,106	11,994	12,954	13,990	30,203	65,206	140,775
X-Ray Tech	13	48,124	51,974	56,132	60,623	130,880	282,559	610,025
Radiologist	1	5,758	6,219	6,717	7,254	15,661	33,811	72,994
Pharmacist	26	96,248	103,948	112,264	121,245	261,759	565,119	1,220,049
Lab Collection		-	-	-	-	-	-	-
		-	-	-	-	-	-	-
Admin Manager	1	8,226	8,884	9,595	10,363	22,373	48,301	104,278
Assistant Admin Manager	1	5,347	5,775	6,237	6,736	14,542	31,395	67,781
Receptionist	31	105,195	113,610	122,699	132,515	286,090	617,646	1,333,451
Patient Relationship Care Staff	9	37,019	39,980	43,178	46,633	100,677	217,353	469,250
Computer	16	64,166	69,299	74,843	80,830	174,506	376,746	813,366
		-	-	-	-	-	-	-
Cashier	25	84,834	91,621	98,951	106,867	230,717	498,102	1,075,364
Chief Accountant	1	12,340	13,327	14,393	15,544	33,559	72,451	156,417
Accountant	7	28,072	30,318	32,744	35,363	76,346	164,826	355,848
Audit Senior	1	6,170	6,663	7,196	7,772	16,779	36,226	78,208
Audit	5	16,967	18,324	19,790	21,373	46,143	99,620	215,073
		-	-	-	-	-	-	-
M&E	17	62,932	67,966	73,403	79,276	171,150	369,501	797,724
Driver	7	25,913	27,986	30,225	32,643	70,474	152,147	328,475

Security	8	24,679	26,653	28,786	31,089	67,118	144,902	312,833
OT Worker Incharge	1	3,702	3,998	4,318	4,663	10,068	21,735	46,925
OT Worker	10	30,849	33,317	35,982	38,861	83,897	181,128	391,041
Total Local Employment	451	2,321,066	2,506,752	2,707,292	2,923,875	6,312,427	13,628,057	29,421,954
FOREIGN EMPLOYEMENT								
Orthopaedic Specialist	2	616,977	666,335	719,642	777,213	1,677,945	3,622,556	7,820,828
Cardiology Specialist	2	514,147	555,279	599,701	647,677	1,398,287	3,018,797	6,517,356
Eye Specialist	1	411,318	444,223	479,761	518,142	1,118,630	2,415,038	5,213,885
GI Specialist	1	616,977	666,335	719,642	777,213	1,677,945	3,622,556	7,820,828
Plastic Surgery Specialist	2	411,318	444,223	479,761	518,142	1,118,630	2,415,038	5,213,885
Neuro Specialist	1	1,028,295	1,110,558	1,199,403	1,295,355	2,796,574	6,037,594	13,034,713
Total Foreign Employment	9	3,599,031	3,886,953	4,197,910	4,533,742	9,788,010	21,131,579	45,621,495
Total Employment Cost	460	5,920,097	6,393,705	6,905,202	7,457,618	16,100,437	34,759,637	75,043,449

List of Machinery to be Locally Purchased [Machine]

No.	ITEM	DISCRIPTION	Qty	Unit	Localt(USD)		REMARKS
					Unit Price	Amount	
	Domestic Procurement						
A	**Building Work**						
C	**Electrical Work**						
D	**Mechanical Work**					**175,936.11**	
E	**Elevator Work**						
	total					**175,936.11**	
D	**Mechanical Work**					13,862,720.78	
1	**Plumbing work**						
1.1	Water supply work						
1	Water tank		1.0	lot	172,567.82	172,567.82	
2	**HVAC work**						
2.1							
1							
2	Expansion tank	100l	4.3	pcs	776.10	3,368.29	
	Grand Total					**175,936.11**	

List of Machinery to be Locally Purchased [Material]

No.	ITEM	DISCRIPTION	Qty	Unit	Local(USD) Unit Price	Local(USD) Amount	REMARKS
	Domestic procurement						
A	**Building Work**					**6,206,268.03**	
C	**Electrical Work**					**4,266,682.59**	
D	**Mechanical Work**					**3,213,834.06**	
E	**Elevator Work**					**0.00**	
	total					**13,686,784.67**	
A	**Building Work**						
A-1	Temporary work						
1	Internal scaffolding		120,699.7	m2	7.52	907,675.77	
2	External scaffolding		37,452.0	m2	6.96	260,812.53	
A-3	Pilling work						
1	Cast‐in‐place pile 1000 ϕ	46n Fc 30N/mm SL 18cm	347.2	pcs	2,419.60	840,084.42	
2	Cast‐in‐place pile 1000 ϕ	46n Fc 24N/mm SL 18cm	69.4	pcs	2,419.60	168,016.88	
3	Cast‐in‐place pile 1000 ϕ	46n Fc 18N/mm SL 15cm	52.1	pcs	2,419.60	126,012.66	
4	Concrete	Fc 18N/mm SL 15cm	414.5	m3	48.77	20,213.73	
A-5	Concrete work						
1	Fc 30N/mm SL 18cm		40,346.8	m3	57.52	2,320,820.14	
2	Fc 24N/mm SL 18cm		2,949.0	m3	51.76	152,644.99	
3	Fc 18N/mm SL 15cm		1,840.2	m3	46.37	85,326.94	
A-7	Steel work						
1	Mortar under base		2,727.7	pcs	2.47	6,734.31	
A-8	Bricks work						
1	Internal concrete brick		12,217.5	m2	15.55	189,925.87	
2	External concrete brick		47,071.6	m2	15.55	731,745.21	
A-10	Stone masonry work						
1	External concrete stone	t30 polishing finish	2,688.6	m2	108.64	292,096.85	
2	Internal concrete stone	t30 polishing finish	1,408.1	m2	110.82	156,040.41	
A-12	Carpentry work						
1	Architrave	70*25	2,688.6	m	6.41	17,227.95	
2	Window stool	100*75	1,644.9	m	17.91	29,453.49	
3	Corner guard	50*21*H2100	781.2	pcs	19.17	14,977.19	
4	Wood frame for door		306.0	pcs	153.38	46,928.54	
A-13	Roofing work						
1	Roof drain	cast iron	284.3	pcs	57.52	16,350.10	
2	Trough	VP ϕ 150	1,966.9	m	12.78	25,128.33	
A-14	Metal work						
1	Curtain rail			m			
2	Non slip		881.0	m	15.98	14,075.79	
3	Ceiling access door	450*450	809.4	pcs	31.95	25,863.39	
4	Stainless handrail	sus HL φ40	549.0	m	10.86	5,960.79	
5	Curtain box	St-1.6 W150*H150		m			
6	Briand box	St-1.6 W150*H150	429.7	m	51.13	21,968.99	
7	Lighting box	St-1.6 W500*H250	1,332.4	m2	102.26	136,244.54	
8	Ceiling rail frame for X-ray		13.0	pcs	8,000.83	104,170.85	
9	Shadowless lamp frame		52.1	pcs	607.11	31,618.52	
10	Ceiling fan frame		766.0	pcs		0.00	
A-15	Plastering work						
1	Mortal		1.0	lot	178,290.01	178,290.01	
A-16	Wooden door work						
1	External wood door, double	1800*2100	10.9	pcs	702.97	7,627.27	

List of Machinery to be Locally Purchased [Material]

No.	ITEM	DISCRIPTION	Qty	Unit	Local(USD)		REMARKS
					Unit Price	Amount	
2	External wood door, single	750*2100	10.9	pcs	383.44	4,160.33	
3	Internal wood door, double	1800*2100	65.1	pcs	702.97	45,763.64	
4	Internal wood door, single	450*1100	191.0	pcs	191.78	36,621.75	
5	Internal wood door, single	600*1100	36.9	pcs	223.67	8,251.32	
A-20	Painting work						
1	Paint		1.0	lot	345,922.81	345,922.81	
	Grand Total					**6,206,268.03**	

List of Machinery to be Locally Purchased [Material]

No.	ITEM DISCRIPTION	Qty	Unit	Local(USD)		REMARKS
				Unit Price	Amount	
	Domestic Procurement					
C	**Electrical Work**					
1	**Initial power receiving and main route work**					
1.1	Cable, cable tray and piping					
1	Conduit tube	1.0	lot	99,240.29	99,240.29	
2	Cable rack	1.0	lot	83,691.20	83,691.20	
3	Pull box	1.0	lot	6,545.78	6,545.78	
4	XLPE cable	1.0	lot	606,481.68	606,481.68	
5	FP cable	1.0	lot	2,617,950.61	2,617,950.61	
6	Insulated wire	1.0	lot	103,774.15	103,774.15	
1.2	Initial power receiving work					
1	XLPE cable	1.0	lot	11,658.63	11,658.63	
2	**Lightning work**					
2.1	Lighting fixture and socket outlet system					
1	PF tube	1.0	lot	32,513.25	32,513.25	
2	XLPE cable	1.0	lot	60,334.82	60,334.82	
3	FP cable	1.0	lot	18,744.32	18,744.32	
3	**Light electrical work**					
3.1	Plug socket work					
1	PF tube	1.0	lot	94,573.82	94,573.82	
2	Outlet box	1.0	lot	21,873.65	21,873.65	
3	XLPE cable	1.0	lot	224,955.93	224,955.93	
3.2	LAN system					
1	PF tube	1.0	lot	9,670.89	9,670.89	
2	Cable for telephone	1.0	lot	23,083.88	23,083.88	
3	Cable for compound	1.0	lot	8,067.26	8,067.26	
3.3	Announce facility system	1.0	lot	88,760.87	88,760.87	
3.4	intercom system	1.0	lot	32,609.48	32,609.48	
3.5	Nurse call system					
1	Cables	1.0	lot	17,035.14	17,035.14	
3.6	TV system	1.0	lot	41,433.13		
3.8	Fire alarm system					
1	PF tube	1.0	lot	21,052.86	21,052.86	
2	Cables	1.0	lot	36,470.39	36,470.39	
3.9	Lightning system	1.0	lot	47,593.69	47,593.69	
	Grand Total				**4,266,682.59**	
E	**Elevator Work**					
1	Elevator	1.0	lot	0.00	0.00	
	Grand Total				**0.00**	

List of Machinery to be Locally Purchased [Material]

No.	ITEM DISCRIPTION	Qty	Unit	Localt(USD) Unit Price	Amount	REMARKS
	Domestic Procurement					
D	**Mechanical Work**					
1	**Plumbing work**					
1.1	Water supply work					
1						
2	Pump unit	1.0	lot	72,455.46	72,455.46	
3	Polyvinyl-chloride pipe	1.0	lot	77,447.34	77,447.34	
1.2	Swage work					
1	Pump unit	1.0	lot	7,109.14	7,109.14	
2	Polyvinyl-chloride pipe	1.0	lot	220,447.50	220,447.50	
3	Floor cleaning hole	1.0	lot	35,358.15	35,358.15	
1.5	Fire fighting system					
1	Pump unit	1.0	lot	50,638.36	50,638.36	
2	Carbon steel pipe for ordinary piping	1.0	lot	535,555.16	535,555.16	
3	Valve	1.0	lot	957.00	957.00	
4	Extinguisher	1.0	lot	12,756.92	12,756.92	
2	**HVAC work**					
2.1	HAC equipment					
1	Pump unit	1.0	lot	225,041.22	225,041.22	
2						
2.2	Piping work					
1	Carbon steel pipe for ordinary piping	1.0	lot	462,868.18	462,868.18	
2	Heat insulating material	1.0	lot	150,561.71	150,561.71	
3	Closing copper pipe	1.0	lot	199,745.97	199,745.97	
4	Polyvinyl-chloride pipe	1.0	lot	59,562.36	59,562.36	
5	Valve	1.0	lot	16,493.78	16,493.78	
2.3	HAC Ducting work	1.0	lot	364,257.77	364,257.77	
2.4	V Ducting work					
1	Duct	1.0	lot	330,390.29	330,390.29	
2	Diffuser	1.0	lot	68,919.70	68,919.70	
3	Damper/Bend cap	1.0	lot	116,204.91	116,204.91	
2.6	Automatic control system					
1	Cable	1.0	lot	102,824.10	102,824.10	
2	Conduit tube	1.0	lot	104,239.03	104,239.03	
	Grand Total				**3,213,834.06**	

Hospital Project (MJ Parkview Healthcare Limited)

Estimated Diesel Requirement

	Totall Gallon Used Per Month	Totall Gallon Used Per Year	USD/Gallon	Total Cost Per Month (USD)	Total Cost Per Annum (USD)
Diesel	7,300	87,600	2.8	20,440	245,280

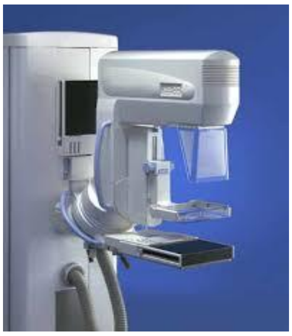
Estimated Electricity Requirement

	Total KWH Used Per Month	Total KWH Used Per Year	USD/Unit	Total Cost Per Month (USD)	Total Cost Per Annum (USD)
Electricity	1,416,667	17,000,000	0.11	155,833	1,870,000

MJ Parkview Healthcare Limited (Major Medical Equipment List)

1	**MRI (Magnetic Resonance Imaging)**	
		A medical imaging technique used in radiology to form pictures of the anatomy and the physiological processes of the body in both health and disease. MRI scanners use strong magnetic fields, radio waves, and field gradients to generate images of the inside of the body.
2	**CT (Computed Tomography)**	
		CT scan makes use of computer-processed combinations of many X-ray images taken from different angles to produce cross-sectional (tomographic) images (virtual "slices") of specific areas of a scanned object, allowing the user to see inside the object without cutting.
3	**Cardiovascular angiographic image processor bi-plane**	
		A medical imaging technique used to visualize the inside, or lumen, of blood vessels and organs of the body, with particular interest in the arteries, veins, and the heart chambers.
4	**Lithotrogical device**	
		Equipmment for Extracorporeal shock wave lithotripsy (ESWL) which is a non-invasive treatment of kidney stones(urinary calculosis) and biliary calculi (stones in the gallbladder or in the liver) using an acoustic pulse.

5 X ray system for breast ／ Mammography



Equipment for Mammography which is the process of using low-energy X-rays (usually around 30 kVp) to examine the human breast, which is used as a diagnostic and screening tool. The goal of mammography is the early detection of breast cancer, typically through detection of characteristic masses and/or microcalcifications.

6 PACS (Picture Archiving and Communication System)



A medical imaging technology which provides economical storage and convenient access to images from multiple modalities. Electronic images and reports are transmitted digitally via PACS; this eliminates the need to manually file, retrieve, or transport film jackets. The universal format for PACS image storage and transfer is DICOM (Digital Imaging and Communications in Medicine).

7 Ultrasound Machine



A diagnostic imaging technique based on the application of ultrasound. It is used to see internal body structures such as tendons, muscles, joints, vessels and internal organs. Its aim is often to find a source of a disease or to exclude any pathology.

8 PET CT (Positron Emission Tomography–Computed Tomography)



A nuclear medicine technique which combines, in a single gantry, a positron emission tomography (PET) scanner and an x-ray computed tomography (CT) scanner, to acquire sequential images from both devices in the same session, which are combined into a single superposed (co-registered) image. Thus, functional imaging obtained by PET, which depicts the spatial distribution of metabolic or biochemical activity in the body can be more precisely aligned or correlated with anatomic imaging obtained by CT scanning.

MJ Parkview Healthcare Limited

Imported Ambulance Vehicle

PROFORMA INVOICE

Sr.	Particular	Rate (US$)	Quantity	Total (US$)
1	Ambulance Vehicle Including : attachment Photo	50, 000	3	150,000
	Total in US$			150,000

Specifications

Medical Equipment:	Portable oxygen resuscitator set Oxygen resuscitator set First-aid kit Spare oxygen cylinder Portable electric suction pump Medical cabinet with water tank & basin Main stretcher with safety belts Folding pole type sub stretcher etc.
Transmission Type:	5- speed manual with high- low transfer gear
Emission Standard:	2,972cc
Fuel Type:	Gasoline
Length (m):	4.9m
Place of Origin:	Japan
Model:	4WD 5-door Ambulance
Dimension (mm):	Width : 1,845mm / Height 2,130mm
Max. Speed (km/h):	175km/h

Ambulance

* Estimated specifications





Multi-flash beacon light(red or blue) 12



Electric exhaust ventilation 15



Net shelf 19



LED-illuminated ambulance sign (long-life, high visibility) 13



Magnetic searchlight with extension 16



Sliding-type intravenous feeding hook 20



Portable oxygen resuscitator set 22



First-aid kit 25



Oxygen resuscitator set 23

DRAFT

JOINT VENTURE AGREEMENT

THIS AGREEMENT is made on the day of **March** 2017 (the "**Execution Date**")

BETWEEN:

QRR Healthcare Private Limited, a company incorporated in the Republic of Singapore and having its registered office at 6 Eu Tong Sen Street, #10-06, The Central, Singapore (059817). ("**QRR**");

Sky Healthcare Private Limited, a company incorporated in the Republic of Singapore and having its registered office at 1, Temasek Avenue #19-00, Millenia Tower, Singapore (39192) ("**SKY**");

AND

Yee Shin Holdings Company Limited, a company incorporated in the Republic of the Union of Myanmar having its registered office at Zay Cho Plaza, 1st Floor, Chanayetharzan, Mandalay. ("**YSHCL**"),

Each a referred to as "**Party**" and collectively referred to as "**Parties**".

PREAMBLE

The parties have entered into this Agreement to set out certain provisions regulating the rights and obligations of the QRR, SKY and YSHCL as the holders ("**Shareholders**") of shares ("**Shares**") in the capital of **MJ Parkview Healthcare Limited**, a limited liability company incorporated and registered in Myanmar with company registration number ________________and having its registered office at No. 126(A), Kabaraye Road, Bahan Township, Yangon Division, Myanmar ("**JVC**").

NOW IT IS HEREBY AGREED as follows:

1. Capital Structure

1.1 Following from the completion of the subscription and issue of the Shares in the JVC ("**Share Issue Completion**") by QRR, SKY, and YSHCL, the Shares in the JVC shall be held as follows:

Shareholder	**Shareholding Proportion**
QRR	40%
SKY	30%
YSHCL	30%

1.2 The contribution to the JVC by the Parties towards the Share Issue Completion shall be made in a manner to be separately agreed between the Parties.

2. Board of Directors and Management

2.1 The Board shall consist of 7 (Seven) directors, to be nominated by the Shareholders, and approved at a Shareholders' Meeting as follows:

a) QRR is entitled to nominate 3 (Three) directors;
b) YSHCL is entitled to nominate 2 (Two) directors; and
c) SKY is entitled to nominate 2 (Two) directors.

2.2 The Board may delegate any of its duties and the daily operation of the JVC to the executive officers of the JVC ("Executive Officer"), including the Managing Director, to be appointed by the Board from time to time by simple majority based on the nomination by [QRR]

3. Objective and Scope

3.1 The business of the Company ("**Business**") will be as follows:

(a) developing and operating a hospital business in Myanmar in order to become a leading healthcare provider (including in hospitals, clinics, laboratories, diagnostic centres and healthcare-related training services) and contribute to the development and improvement of healthcare services in Myanmar; and

4. Shareholder Meetings

4.1 A notice for any Shareholders' Meeting must be given to the Shareholders entitled to vote, in accordance with the requirements under the Laws, provided that the notice period may be shortened by the written consent of all Shareholders. Each notice must specify the date, place, time and business to be transacted at a Shareholders' Meeting.

For the purpose of this Agreement, "Laws" means collectively, all treaties, laws, statutes, ordinances, orders, rules, regulations, sanctions, embargos, tariffs, judicial, executive or administrative orders, judgments, decrees, injunctions and procedural requirements imposed by any authority.

4.2 Subject to any special right or restriction for the time being attaching to any special class of Shares in the capital of the Company, every Shareholder shall have one vote for every Share held by him.

4.3 A resolution in writing signed by or on behalf of all Shareholders entitled to receive notice of, and to vote at, a Shareholders' Meeting shall be as valid and effective as if it had been passed at a Shareholders' Meeting duly convened and held. Any such resolution in writing may consist of counterparts, each signed by one or more of the Shareholders.

4.4 Except for those matters which are reserved for the decision of the Shareholders' Meeting or any other person or persons under this Agreement, the shareholders' agreement or any other transaction document or under applicable laws, the Board of Directors of the JVC ("**Board**") shall be responsible for the overall management and supervision of the business and affairs of the JVC and the Business, and is authorised to make all decisions relating to the JVC and the Business.

4.5 The matters which shall be resolved only by unanimous approval at the Shareholders Meeting (the "**Shareholders Reserved Matters**")shall be specified in another agreement to be made among the Parties through their further discussion.

5. Board Meetings

5.1 The Board shall meet at least once every quarter in a fiscal year and at such other occasions as required by the Laws and any director may call for a Board Meeting at any time pursuant.

5.2 All Board Meetings shall be held, in principle, at the registered office of the JVC, or may also be held at such other places inside or outside Myanmar as the Board decides.

5.3 At least 2 (Two) weeks' prior notice (unless all the directors have given written approval for a meeting to be called at shorter notice) of a Board Meeting must be given to all directors entitled to receive notice, accompanied by:

(i) an agenda specifying in reasonable detail the matters to be raised at the Board Meeting; and

(ii) copies of all documents to be discussed at the Board Meeting.

5.4 A resolution in writing signed by all of the Directors shall for all intents and purposes be as effective as a resolution of the Board passed at a Board Meeting duly convened and held.

5.5 The matters which shall be resolved only by unanimous approval at the Board Meeting (the "**Board Reserved Matters**") shall be specified in another agreement to be made among the Parties through their further discussion.

6. Conditions Precedent

6.1 The obligation of any Party to make a contribution to the JVC towards the Share Issue Completion is conditional upon the satisfaction or waiver of the following conditions, provided however that if the Parties agree that the contribution to the JVC by the Parties shall be made in a phased manner, the following conditions shall be allocated to the relevant phases upon the agreement to be separately made among the Parties:

(i) approval of the board of directors of the JVC for the issuance and allotment of the JVC Shares in respect of the initial contribution by the Parties;

(ii) issuance of a temporary registration certificate and temporary permit to trade by DICA (or any other document under the Law) approving the incorporation of the JVC and its conduct of the Business in Myanmar or incorporation of the JVC in Myanmar;

(iii) opening a bank account in the name of the JVC;

(iv) confirmation from each Party that all of its representation and warranties to be separately agreed are and remain true and accurate from the Execution Date up to the Closing Date and with the same effect as if made on such day;

(v) execution of the Land Lease Agreement and the Secondment Agreement;

(vi) receipt of a "no objection" letter from the Ministry of Health to the commencement of construction of a building of the hospital or similar authorization satisfactory to all the Parties;

(vii) issuance of all licenses, permits and approvals required under any applicable Law for the JVC to construct a building for the hospital, including but not limited to the prior permission required under the Law Relating to Private Health Care Services for the JVC to operate a hospital;

(viii) execution of an agreement with a company to undertake the construction of a building for the hospital;

(ix) agreement as to the Shareholders Reserved Matters and the Board Reserved Matters among the Parties

(ix) no Material Adverse Change has occurred;

(x) no Force Majeure has occurred and is continuing; and

(xi) such other matters as the Shareholders unanimously agree in writing.

For the purpose of this Agreement, "**Land Lease Agreement**" means a land lease agreement to be executed between Ms. Moe Moe and the JVC for the lease of the premises on which the building for

the hospital will be constructed based on the terms and conditions to be separately agreed among the Parties;

For the purpose of this Agreement, "**Secondment Agreement**" means a secondment agreement to be executed between each Shareholder and the JVC for the secondment of personnel necessary for the operation of the Business at the JVC based on the terms and conditions to be separately agreed among the Parties;

For the purpose of this Agreement, "**Material Adverse Change**" means any event, change or occurrence that, individually or together with any other event, change or occurrence, has or foreseeably will have, a material adverse effect on the Business, financial condition, operations, trading position, prospects or reputation of the JVC;

For the purpose of this Agreement, "**Force Majeure**" means any event or circumstance beyond the reasonable control of the Party whose obligation is affected that renders due performance of an obligation under this Agreement illegal or impracticable including decrees or restraints of any Authority, natural disasters, strikes, wars, riots, civil commotions, fires, explosions, sabotage, perils of the sea, embargoes and any other cause similar to the kind herein enumerated which are not within the reasonable control of any Party and which, by the exercise of due care and diligence, any Party is unable to overcome.

6.2 Long Stop Date

If any of the conditions as listed in Section 6.1 have not been, or if it becomes apparent at any time that such conditions will not be, fulfilled in any event by the timing to be separately agreed among the Parties, any Party may terminate the Agreement by providing written notice to the other Parties.

7. Dividend Policy

7.1 Dividends shall be distributed by the JVC to the Shareholders from the JVC's distributable profits in each fiscal year in accordance with their respective Shareholding Ratio. The Shareholders shall agree on the amount of profits distributable by the JVC at Shareholders' Meetings, provided that at least 50 (Fifty) per cent of the distributable profits of the JVC must be distributed in every fiscal year.

8. Transfer Provisions

8.1 Except as provided in Sections 8.3 and 8.4, no Shareholder may transfer or otherwise dispose of, or create any Encumbrance on, its legal or beneficial interest in its JVC Shares (except to its Affiliates) without the prior written consent of each of the other Shareholders.

For the purpose of this Agreement, "**Encumbrance**" means any mortgage, charge, pledge, assignment, claim, marital property interest, non-disposal undertaking, debenture, title retention, equity or any other encumbrances, priority, condition, lien, option, security interest, right of way, easement, right of first refusal or any other restriction of whatsoever nature or kind over or in respect of the relevant property.

For the purpose of this Agreement, "**Affiliates**" means any two or more entities, the majority of voting shares in which are held by a common parent company, and such parent company.

8.2 Unless otherwise agreed by the Parties, any transfer or disposal in accordance with Section 8.1 above, shall not be effective until the transferee, if not a Party to this Agreement, has agreed in writing to be bound by all the terms and conditions of this Agreement, as modified from time to time, as if it had been one of the initial Shareholders.

8.3 Right of First Refusal.

If any Shareholder desires to transfer all or part of the JVC Shares held by it (the "**Transferor**"), such Shareholder shall provide written notice to the other Shareholders ("**Transferee**"), offering to transfer such JVC Shares (the "**Transferred Shares**") to the Transferees, along with the details of the total number and proposed price of the Transferred Shares and other material terms and conditions of the

offer (the "**Offer**"). The Transferees each have the right to decide whether or not to purchase the Transferred Shares (either by themselves or by a third party designated by them) on the terms and conditions provided in the Offer, within a period of [30 (Thirty) days] from the date of receipt of the Offer (the "**Consideration Period**"):

If both Transferees send a written notice to the Transferor accepting the Offer within the Consideration Period, the Transferor shall sell the Transferred Shares to the Transferees pro rata in accordance with their respective Shareholding Ratio, and the Transferees shall purchase the Transferred Shares from the Transferor on the terms and conditions proposed in the Offer. The closing of the sale and purchase of the Transferred Shares shall occur within a period of [30 (Thirty) days] from the date of receipt of the acceptance of the Offer by the Transferor, subject to any relevant Governmental Authorisations.

If either Transferee does not accept the Offer in the manner aforesaid, at the expiration of the Consideration Period, the Transferor shall have the right to sell the Transferred Shares so rejected to a third party (the "**Third Party Buyer**") on terms no more favourable than the terms contained in the Offer.

Nothing in this Section 8.3 shall prevent a Transferor from transferring or otherwise disposing of its JVC Shares to its Affiliates.

Neither QRR nor YSHCL may transfer any portion of their JVC Shares to a competitor of SKY, as specified in the list of competitors provided to QRR and YSHCL which may be modified by SKY from time to time on reasonable grounds and by written notice to the Shareholders. SKY may not transfer any portion of its JVC Shares to a competitor of QRR or YSHCL (as per the list of competitors provided to SKY, which may be modified by QRR of YSHCL from time to time on reasonable grounds).

8.4 Tag-along rights.

If following a transfer by QRR or YSHCL or both of their JVC Shares to a Third Party Buyer (or Third Party Buyers) in accordance with Section 8.3 their combined Shareholding Ratio would be reduced to below 50.01 per cent, they must procure that the Third Party Buyer (or Third Party Buyers) makes an offer to SKY to purchase all of its JVC Shares on at least the most advantageous Offer offered to any of QRR and YSHCL. If such offer is not made to SKY, neither QRR nor YSHCL may transfer its JVC Shares to the Third Party Buyer.

9. Non-Compete

9.1 During the Term, none of the Parties shall commence another business to operate a hospital in Myanmar without first offering the JVC the right to participate by giving written notice of the intention to operate such a business and the details of the proposed business. Notwithstanding the above, YSHCL shall be free to operate its existing hospitals [as well as operating new hospital businesses] in Mandalay.

9.2 During the Term, [YSHCL] shall not sell or dispose of the two hospitals which it currently operates to a third party, or solicit a third party for capital participation in such hospitals, without first offering the JVC the right to participate by giving written notice of the intention to undertake any such transactions and the details of such transactions.

9.3 During the Term, none of the Parties neither CDSG Parties and SKY (either on its or their own or through the JVC) shall commence another business to operate a hospital in Mandalay, without first offering [YSHCL] the right to participate by giving written notice of the intention to operate such a business and the details of the proposed business.

10. Confidentiality

10.1 Subject to the provisions of Section 10.2 below, each Party shall during and after the Term:

(a) keep confidential the terms of this Agreement and all information, whether in writing or any other form, which it may acquire in relation to the JVC or in relation to the clients, business or affairs of the other Party (or any member of its respective group) ("**Confidential Information**") and shall not disclose such information to any third party including but not limited to the Affiliates of the receiving Party, except with the prior written consent of the disclosing Party; and

(b) procure that its officers, employees and representatives observe a similar duty of confidentiality.

10.2 The restrictions in Section 10.1 do not apply to any information which:

(a) is already publicly known before the disclosure of such information;

(b) becomes publicly known through no fault of the receiving Party after the disclosure of such information to the receiving Party by the disclosing Party;

(c) has already been obtained, without an obligation of confidentiality, by the receiving Party before the disclosure of such information to such Party by the disclosing Party; or

(d) is obtained, without obligation of confidentiality, by the receiving Party from a third party who has the right to disclose such information.

10.3 Notwithstanding the foregoing, each Party may disclose Confidential Information to a third party if:

(a) the recipient of Confidential Information is its consultant, such as attorneys and accountants, or other advisors on the condition that (i) it shall disclose Confidential Information to such third party only to the extent it is reasonably required for purposes relating to this Agreement or the transactions contemplated herein, and (ii) only if such third party is informed of the confidential nature of the Confidential Information and agrees to be bound by the confidentiality obligations of this Agreement; or

(b) such disclosure is required by the Laws, or any stock exchange or governmental or regulatory authority having jurisdiction over the Party requires it to disclose the Confidential Information, as long as the disclosure is limited to the extent so required.

10.4 None of the Parties shall issue a press release or make any public announcement or other similar public disclosure with respect to this Agreement and the Business without obtaining the prior written consent of all of the other Parties.

10.5 Any public announcement, press release or similar publicity with respect to this Agreement or the contemplated transactions will be issued at such time and in such manner as the Parties determine after consulting one another.

11. Non-Assignment

11.1 Unless otherwise provided in this Agreement, no Party shall assign its rights and obligations under this Agreement to any third party, without the prior written consent of the other Parties.

12. Termination

12.1 This Agreement shall commence on the Execution Date and shall continue until terminated in accordance with the provisions below (the "**Term**"):

12.2 This Agreement shall be terminated forthwith upon the occurrence of any of the following events:

(a) the Shareholders mutually agree in writing;

(b) any Shareholder ceases to hold any JVC Shares in accordance with this Agreement;

(c) the JVC is wound up, or liquidated.

12.3 If this Agreement is terminated pursuant to Section 12.2, this Agreement shall be of no further force or effect, except that this Section 12 and Sections 10 (Confidentiality), 14 (Governing Law and Dispute Resolution), shall survive, and the termination of this Agreement will not relieve any Party from any liability under this Agreement occurring prior to termination.

12.4 In the event that this Agreement is terminated, the Parties shall cooperate to take all such steps as may be necessary to wind up the JVC voluntarily.

13. Miscellaneous

13.1 All actions or decisions to be taken by the Board, the Shareholders' Meeting and the Company shall be subject to the Shareholders' Agreement and in particular, no action or decision shall be taken by the Company in respect of any Reserved Matter described in the Shareholders' Agreement unless such Reserved Matter has been approved by QRR, Sky and YSHCL (for so long as such party holds Shares in the Company).

13.2 This Agreement shall remain valid, binding and effective on the parties unless sooner terminated (without prejudice to the parties' rights in respect of any antecedent breach of this Agreement) upon the mutual written agreement of the parties or the earlier termination of the Shareholders' Agreement howsoever arising.

13.3 Unless otherwise expressly stated, all rights conferred upon a Party in this Agreement are not personal to the Party even if it refers only to the exercise of such right by that specifc Party, and shall be capable of assignment or transfer in accordance with the terms of this Agreement. Neither Party may assign or transfer all or part of its rights or obligations under this Agreement, except as permitted under this Agreement or the Shareholders' Agreement, without the prior written consent of the other Parties and on such terms as may be mutually agreed.

13.4 It is agreed and noted that this Agreement only sets out certain key terms relating to the above and it is not intended to vary or amend in any way any of the terms of the Shareholders' Agreement (which shall prevail in the event of any inconsistency between this Agreement and the Shareholders' Agreement). This Agreement shall not be varied, modified or cancelled in any respect unless each Party expressly agrees in writing to such variation, modification or cancellation.

14. Governing Law and Dispute Resolution

14.1 This Agreement is governed by and shall be construed in accordance with the laws of **Myanmar**.

14.2 If any dispute arises out of, or in connection with the existence, interpretation or implementation of this Agreement, including any questions regarding its existence, validity or termination (the "**Dispute**"), such Dispute shall be referred to and finally resolved by arbitration according to the rules from time to time of the Singapore International Arbitration Centre ("**SIAC**") in force at that time which the Parties in dispute agree to be bound, through 3 (Three) arbitrators. Each Party shall appoint 1 (One) arbitrator and the arbitrators appointed by the Parties shall jointly appoint the third arbitrator who shall be the presiding arbitrator. The decision of the said arbitrators shall be final and binding upon all Parties. The arbitration proceedings shall take place in Singapore and the language to be used in the arbitral proceedings shall be English.

THIS AGREEMENT HAS BEEN ENTERED INTO ON THE DATE ABOVEMENTIONED.

SIGNED, AND DELIVERED BY)
QRR Healthcare Pte. Limited)
BY ITS AUTHORISED SIGNATORY **)**

____
DIRECTOR
NAME:

SIGNED, AND DELIVERED BY)
Sky Healthcare Pte. Limited.)
BY ITS AUTHORISED SIGNATORY **)**

____
DIRECTOR
NAME:

SIGNED, AND DELIVERED BY)
Yee Shin Holdings Company Limited)
BY ITS AUTHORISED SIGNATORY **)**

____
DIRECTOR
NAME:

DRAFT

DATED THE <TBD> DAY OF <MONTH> <YEAR>

BETWEEN

DAW MOE MOE
the Lessor

AND

MJ PARKVIEW HEALTHCARE LIMITED
the Lessee

LEASE AGREEMENT (LAND)

**No. 7- D(1)+ 1 + 2-B + 3 + 4 + 9 + 10- B (1) + 11 + 17-A (2) + 22 – B (2)
Insein Main Road, Hlaing Township. Yangon Myanmar**

THIS LEASE AGREEMENT is made on this __ day of <MONTH> <YEAR> in Yangon, Republic of the Union of Myanmar

BY AND BETWEEN

(1) **Daw Moe Moe**, a Myanmar citizen with NRC number 9/ Ma Ya Ma (N) 026759 and residing at No.34, University Avenue Road, Bahan Township, Yangon, Myanmar (hereinafter referred to as the "**Lessor**" which expression shall include its legal representatives, successors and permitted assigns);

AND

(2) **MJ Parkview Healthcare Limited**, a limited liability company incorporated and registered in Myanmar with company registration number _________________ and having its registered office at 126/A Kabar Aye Pagoda Road, Bahan Township, Yangon, Myanmar (hereinafter referred to as the "**Lessee**" which expression shall include its legal representatives, successors and permitted assigns)

WHEREAS:

The Lessor is presently the holder of the rights, title and interests in and to the land situated at No. 7- D(1)+ 1 + 2-B + 3 + 4 + 9 + 10- B (1) + 11 + 17-A (2) + 22 – B (2**)**

A. Insein Main Road, Hlaing Township, Yangon, the Republic of the Union of Myanmar, and demarcated in the site map annexed hereto as **Schedule 2** (the "**Land**"). The Land and the rights, title and interests of the Lessor are extended to the Lessor by Yangon City Development Committee of the Republic of the Union of Myanmar ("**Issuing Authority**") under a land lease grant contract (the "**Grant**") executed between Issuing Authority and the Lessor on 22 August 2011, in the sole name of the Lessor, and as more particularly described in **Schedule 1.**

B. The Lessee is a joint venture company incorporated by QRR Health Care Private Limited ("**QRR**"), Yee Shin Holdings Company Limited. (Myanmar) ("**YSH**") and [MC's SPC] ("**MCSG**") for the purpose of conducting the Business (as hereinafter defined) pursuant to the joint venture agreement executed among QRR, YSH, MCSG, Yee Shin Company Limited and Mitsubishi Corporation on [____] ("**JVA**") and intends to carry on the Business in accordance with the JVA after the completion of the construction of a hospital to be constructed over the Land.

C. It is envisaged that the Land is, and shall be, used for the conduct of the Business (as hereinafter defined) by the Lessee to give effect to the objectives of constructing and operating a private hospital and related businesses pursuant to the JVA. For the foregoing purpose, the Lessor agrees to lease to the Lessee, and the Lessee agrees to lease from the Lessor, the Land under the terms of this Lease Agreement.

NOW THEREFORE, the parties hereto hereby agree as follows:

1. DEFINITIONS AND INTEPRETATION

1.1 In this Lease Agreement, unless the context otherwise requires:-

"**Applicable Laws**" means all applicable laws of Myanmar (and any other relevant laws), including all subsidiary legislation, rules

	and regulations which have the force of law as well as all rules, directives and notifications of any Relevant Authority.
"**Business**"	means the business from time to time carried on by the Lessee and which, as at the date of this Lease Agreement, comprises construction and operation of a private hospital in Myanmar and such other business contemplated in the JVA.
"**Business Day**"	means a day, other than a Saturday, Sunday or a public holiday, on which commercial banks are open for ordinary banking business in each of Tokyo, Singapore and Myanmar.
"**Commencement Date**"	has the meaning ascribed to such term in Clause 2.1.
"**Consent**"	includes an approval, authorization, concession, exemption, filing, grant, licence, notarization, order, permission, permit, recording or registration whether required from any Relevant Authority or any other person.
"**Dispute**"	has the meaning ascribed to such term in Clause 19.2.
"**Encumbrance**"	means, under any Applicable Laws, any form of legal, equitable or security interests, including but not limited to any mortgage, charge (whether fixed or floating), pledge, lien, assignment of rights or receivables, debenture, right of first refusal, option, hypothecation, title retention or conditional sale agreement, lease, hire or hire purchase agreement, restriction as to transfer, use or possession, easement, subordination to any right of any other person, and any other encumbrance or security interest.
"**Grant**"	has the meaning ascribed to such term in Recital A.
"**Head Rent**"	means the rent, premiums and all other sums payable by the Lessor (as the lessee) under the Grant.
"**Initial Grant Term**"	means the applicable initial term of the Grant specified in **Schedule 1**.
"**Initial Term**"	has the meaning ascribed to it in Clause 4.1.
"**Issuing Authority**"	has the meaning ascribed to such term in Recital A.
"**JVA**"	has the meaning ascribed to such term in Recital B.
"**Land**"	has the meaning ascribed to such term in Recital A.
"**Lessee**"	is the party as identified in the introductory clause.
"**Lessee's Works and Materials**"	has the meaning ascribed to such term in Clause 8.3.

"**Lessor**"	is the party as identified in the introductory clause.
"**Losses**"	means all damages, losses, liabilities, costs (including reasonable legal costs and experts' and consultants' fees), charges and expenses (whether present or future, actual or contingent).
"**MIC**"	means the Myanmar Investment Commission.
"**Month**"	means a calendar month.
"**Notice**"	has the meaning ascribed to such term in Clause 18.1.
"**Overdue Amount**"	has the meaning ascribed to such term in Clause 13.1.
"**Relevant Authorities**"	means, in relation to the doing of any act or the conduct of any activity, business or transaction in Myanmar or other relevant jurisdiction, the relevant governmental authority (or authorities) or ministry (or ministries) in Myanmar or other relevant jurisdiction having charge of, and/or having regulatory authority or control over, the doing of such act or the conduct of such activity, business or transaction.
"**Rent**"	has the meaning given to it in Clause 5.1.
"**Repeating Representations**"	means the representations and warranties in Clauses 6.2.3(b), 6.2.3(e), 6.2.3(f), 6.2.3(g) and 6.2.4(c).
"**taxes**"	means all present or future taxes, levies, imposts, duties, deductions, withholdings (including backup withholding), assessments, fees or other charges in the nature of taxes imposed by any Relevant Authority.
"**Term**"	means the Initial Term and such extension or renewal of the term of the lease of the Land to the Lessee pursuant to this Lease Agreement from time to time.
"**Utilities**"	has the meaning ascribed to such term in Clause 6.2.7(b).
"**Works**"	has the meaning ascribed to such term in Clause 8.2.
"**Year**" or "**Yearly**"	means twelve consecutive Months.

1.2 Any reference to a law or statutory provision shall include a reference to any amendment, consolidation, replacement or re-enactment thereof from time to time (whether before or after the date of this Lease Agreement), and includes any subsidiary legislation, statutory instruments, implementing rules and regulations, notifications or orders made pursuant thereto.

2. EFFECTIVENESS OF THE LEASE AGREEMENT

2.1 The terms of this Lease Agreement shall take effect on and from the signing date of this Lease Agreement("**Commencement Date**").

3. LEASE

Subject to the provisions of this Lease Agreement and all Applicable Laws, the Lessor hereby leases the Land to the Lessee for the Term.

4. TERM

4.1 This Lease Agreement will be for an initial term of [50] Years ("**Initial Term**") on and from the Commencement Date, provided that with the approval of the MIC, the Lessee will have the right to extend or renew the lease of the Land [twice for up to 10 years each] or for such longer period as may be permitted by Applicable Laws as at the date of such extension or renewal, on the same terms and conditions as set forth herein ("**Term**"). The reference to "Term" shall include any extension(s) or renewal(s) of the Term made pursuant to this Lease Agreement from time to time.

4.2 If, during the Initial Term (or the Term), the Applicable Laws permit a longer term of lease of the Land by the Lessee than that provided under this Lease Agreement, or an extension or [renewal of the current term] of lease of the Land by the Lessee, the Lessor shall, at the request of the Lessee, use best efforts to extend or renew the Initial Grant Term (or any extension thereof) and to do all other acts and things as may be necessary to lease the Land to the Lessee for such further term(s) or such extended or renewal periods to the fullest extent allowed under Applicable Laws, and on substantially the same terms and conditions contained in this Lease Agreement, subject to the following:

4.2.1 the Lessee shall render all reasonable assistance and cooperation to the Lessor in respect of any matter to be done or step to be taken under Applicable Laws to extend or renew the Initial Grant Term (or any extension thereof) and, correspondingly, to extend or renew the Initial Term (or the Term);

4.2.2 the additional Head Rent for the extended or renewed Initial Grant Term and any other amounts payable by the Lessor under the Grant in the nature of rent or lease payments for or in respect of the extended or renewed Initial Grant Term ("**Additional Head Rent Amounts**") will be borne by the Lessor; and

4.2.3 other than the Additional Head Rent Amounts, any other reasonable costs and expenses (including legal costs, stamp duties, governmental and other fees and taxes payable in relation thereto) that may be incurred in connection with the extension or renewal of the Initial Grant Term will be borne by the Lessee, provided that the Lessor shall consult the Lessee before incurring any such costs.

4.3 If the Initial Grant Term is renewed or extended beyond the Initial Term (or Term) as aforesaid, subject to the approval of the MIC, the Lessee will have the right to extend or renew the lease of the Land for a period not exceeding the extended or renewed lease term granted in respect of the Land by the Issuing Authority in favour of the Lessor on the same terms and conditions as set forth herein (to the extent permissible under the terms of the extended or renewed Grant).

5. RENT AND PAYMENT TERMS

5.1 The rent ("**Rent**") The amount of the Rent for the whole period of the Initial Term shall be **<u>US$17,800,000</u>**, which rent is derived from the rate of **US$ 38.247** per square meter

per Year for **9307.77** square meters (**2.3 acres**).The payment of the Rent shall be made in two instalments: US$8,900,000 shall be paid as the first instalment at the timing mutually agreed by the Parties; US$8,900,000 shall be paid as the second instalment no later than 12 months after the first instalment. The amount of the Rent for any renewed term shall be separately agreed to between the Lessor and the Lessee based on the market rate at such time; provided however, that, if the Lessor and the Lessee fail to agree on such amount, the Rent of the Initial Term shall apply.

5.2 If the expiry date of the Term does not coincide with the day prior to the anniversary date of the Commencement Date, the last payment of Yearly Rent shall be calculated proportionately from the period from the relevant anniversary date of the Commencement Date to the expiry date of the said Term.

5.3 Each payment of the Rent shall be paid by the Lessee to the Lessor by telegraphic transfer into the Lessor's bank account notified by the Lessor to the Lessee at least one Month before the due date, or in such other manner agreed between the parties.

5.4 At the request of the Lessee, the Lessor shall as soon as possible and in any event within five days after the receipt of payment of Rent from the Lessee, issue the Lessee with a written statement to acknowledge receipt of the Rent received.

6. REPRESENTATIONS AND WARRANTIES

6.1 General Mutual Warranties

The Lessor and the Lessee each represents and warrants to each other in respect of itself that as at the date of this Lease Agreement and at all times during the Term as if repeated at that time with reference to the facts and circumstances then existing, that:

6.1.1 (in case of the Lessor) it is a natural person and legally competent under the laws of Myanmar;

6.1.2 (in case of the Lessee) it is duly organised and validly existing under the laws of its country of incorporation;

6.1.3 this Lease Agreement has been duly authorized, executed and delivered by it and constitutes a legal, valid and binding agreement enforceable against it in accordance with its terms;

6.1.4 its execution, delivery and performance of this Lease Agreement will not require any Consent or any order of, or any notice to or filing with, any court or Relevant Authority except for that of the MIC and the registration of the Lease Agreement in accordance with Clause 7.2.9 and such Consents have been obtained and are in full force and effect;

6.1.5 the execution of, and the performance by it of its obligations under, this Lease Agreement will not:

(a) result in a breach of any provision of its articles of association or equivalent constitutional documents;

(b) result in a breach of, or constitute a default under, any agreement or instrument to which it is a party or by which it is bound and which is material in the context of the transactions contemplated by this Lease

Agreement (which agreement includes, in the case of the Lessor, the Grant); or

(c) result in a breach of Applicable Laws or any governmental order to which it is a party or by which it is bound or is required to submit;

6.1.6 no litigation, arbitration or administrative proceeding is current or pending or, so far as it is aware, threatened (a) to restrain its entry into and/or performance or enforcement of or compliance with its obligations under this Lease Agreement or (b) which has or could have a material adverse effect on this Lease Agreement or (in the case of the Lessor only) the Land or any part thereof; and

6.1.7 no steps have been taken by it nor have any legal proceedings been started or threatened for its insolvency or for the appointment of a receiver, trustee or similar officer of any of its assets.

6.2 **Lessor's Warranties**

6.2.1 The Lessor represents, warrants and undertakes to the Lessee in accordance with the terms set out in this Clause 6.2. The Lessee has entered into this Lease Agreement in reliance on the said representations, warranties and undertakings of the Lessor.

6.2.2 Save as otherwise expressly provided in this Lease Agreement, each of the representations, warranties and undertakings of the Lessor in this Clause 6.2 shall be true and correct in all respects as at the date of this Lease Agreement and the Commencement Date and during the period up to the date 12 Months from the Commencement Date, and in the case of the Repeating Representations, shall be true and correct at all times thereafter during the Term as if repeated at that time with reference to the facts and circumstances then existing.

6.2.3 <u>Title and Grant</u>

(a) The Lessor (i) is the sole and exclusive legal and beneficial holder of all rights to use in respect of the Land pursuant to the Grant; (ii) has the legal, valid and enforceable rights pursuant to the Grant to confer rights on the Lessee to exclusively occupy and use the Land for the purposes of the Business under all Applicable Laws, and (iii) has all legal and beneficial rights to lease the Land to the Lessee upon the terms and conditions of this Lease Agreement under all Applicable Laws.

(b) The Grant and all other documents and information evidencing the Lessor's rights to the Land or otherwise related to the Land, the lease thereof or this Lease Agreement that the Lessor provides to the Lessee from time to time are true, complete and accurate in all material respects on the date on which the same is provided to the Lessee.

(c) The Grant has been duly and validly issued by the Issuing Authority and has been duly stamped within the time period prescribed under Applicable Laws, and is in full force and effect and:

(i) the Lessor has paid all the Head Rent that has fallen due and payable and has complied with all the terms and conditions of the Grant which are on its part to be observed or performed;

(ii) there is no actual, pending or threatened action, dispute, claim or demand against the Lessor under or in respect of the Grant or in respect of or affecting the Land (whether or not the same could give rise to any costs, liabilities or other obligations binding on the Lessee), nor are there any circumstances (that the Lessor is aware or ought to reasonably be aware of) including the entry into and performance of this Lease Agreement, which could give rise to any action, dispute, claim or demand against the Lessor or any other person under or in respect of the Grant or in respect of or affecting the Land.

(d) The Lessor has not received any claim from any person alleging any right of adverse possession with respect to the Land, nor has the Lessor received any notice of acquisition or intended acquisition of the Land from any Relevant Authority, in whole or in part, and the Lessor is not aware of or ought reasonably to be aware of any circumstances which could give rise to any such claim or acquisition.

(e) The Land (including all buildings, structures, fixtures and fittings thereon) is free from any and all Encumbrances and the Lessor is extending the lease under this Lease Agreement to the Lessee free from any and all Encumbrances, and save for any Permitted Encumbrance created in accordance with Clause 7.2.2, the Lessor shall not create any Encumbrance over the Land or any part thereof without the prior written consent of the Lessee.

(f) There are no rights to possess, control, occupy or use any of the Land (whether granted in writing, orally or in any other manner) granted by the Lessor in favour of third parties. To the best knowledge and belief of the Lessor, all users and occupiers previously located on the Land has been lawfully resettled and the appropriate compensation has been fully paid and discharged by the Lessor.

(g) The Lessor has not, and to the best knowledge and belief of the Lessor, its predecessors in title have not, issued any power of attorney to any person (other than <TBD>) to deal with any rights, title and interest in and to the Land, which power of attorney remains outstanding

6.2.4 the Land

(a) The Land is in good and substantial repair (fair wear and tear excepted) and fit for occupation and use in connection with the Business.

(b) No notice, order or direction has been issued by any Relevant Authority under any Applicable Laws and no adverse surveyors', engineers' or other professional report has been received, that is still outstanding requiring any person to perform building works or rectification works or cease or demolish any works in respect of the Land or to cease the use of the Land or any part thereof, and the Lessor is not aware of or ought reasonably to be aware of any circumstances whereby such notice, order or direction or report may be issued.

(c) None of the Land is affected by past or present mining activity, and in so far as the Lessor is aware, there are no such plans by any person or any Relevant Authority.

6.2.5 Legal Matters

(a) The use of the Land for the Business is in compliance with approved use, zoning and requirements under all Applicable Laws and the terms and conditions of the Grant and all required Consents for such use (including but not limited to the Issuing Authority's consent for the Lessee to use the Land for the Business) have been obtained and are valid and subsisting and there are no circumstances that the Lessor is aware of or ought reasonably to be aware of that would prejudice the continuance or renewal of any such Consent.

(b) There are no covenants, restrictions, burdens, stipulations, easements, conditions, outgoings, terms, overriding interests, rights or licenses affecting the Land which has material adverse effect on the current use of the Land or which is likely to adversely affect the use of the Land for the Business.

(c) No notice, order or direction has been issued by any Relevant Authority under any Applicable Laws pertaining to health, safety, pollution or environment in connection with the Land, or to implement remedial, restoration or other works or measures or safeguards pertaining to such matters in respect of the Land including that which could give rise to any costs, liabilities or other obligations binding on the Lessee, and there are no circumstances that the Lessor is aware of or ought reasonably to be aware of whereby such notice, order or direction may be issued.

(d) The Lessor is not in breach of their respective obligations under any Applicable Laws pertaining to health, safety, pollution or environment in connection with the Land.

(e) The Land is not affected by any acquisition, nationalisation, confiscation or similar action by any Relevant Authority, and/or notice or order of intended or actual acquisition, nationalization, confiscation or similar action by any Relevant Authority, in whole or in part, and the Lessor has no reason to believe that any of the Land will or will likely be so affected.

6.2.6 Disputes

Insofar as the Lessor is aware (having made due and careful enquiries where practicable and reasonable), there are no current, contingent or anticipated notices, actions, disputes, complaints, liabilities, claims or demands relating to or affecting the Land or its possession, control, occupation or use, and the Lessor is not aware of any matter, event or circumstance having occurred which will or will likely result in any of the foregoing. Without prejudice to the foregoing, there have been no demonstrations, protests, commotions, riots or similar actions relating to any claims or demands for, or assertions of any entitlement or right to, any of the Land or compensation in respect of any part of the Land.

6.2.7 Access, Utilities and Outgoings

(a) All means of access to the Land are over public roads which are maintainable at the public expense or over roads (leading directly onto public roads) which are owned or controlled by the Lessor and over which the Lessor has (and the Lessee shall have) unfettered rights of access.

(b) The Land is supplied with reasonably adequate Utilities and other services necessary for the operation of the Business (as it is carried on as at the Commencement Date) on the Land, and all pipes, sewers, drains, mains, wires, cables and all other conducting media and ancillary apparatus required for the supply of water, electricity, telecommunications services and other utilities ("**Utilities**") to the Land necessary for the conduct of the Business (as it is carried on as at the Commencement Date) have been installed and are in good working order and condition.

(c) The Land is not subject to any outgoings except for taxes and assessments imposed by Applicable Laws on the owner or occupier of the Land and charges in respect of Utilities. All such outgoings which have accrued before the Commencement Date have been paid in full by the Lessor. Further, full particulars of all outgoings which will or is expected to arise or accrue at any time during the Term have been disclosed in writing to the Lessee on or before the Commencement Date.

7 PARTIES' OBLIGATIONS

7.1 <u>Lessee's Obligations</u>

7.1.1 The Lessee shall use the Land for the purpose of the Business.

7.1.2 The Lessee shall, in using the Land, ensure that all activities and operations on the Land or any part thereof (including the buildings, structures and fixtures thereon and related facilities) are lawful business activities.

The Lessee shall, insofar as it is aware of the terms of the Grant, not do anything or omit to do anything on the Land that would result in a breach by the Lessor of the terms of the Grant (to the extent that such terms have been notified in writing to the Lessee) or which may result in the termination, cancellation or withdrawal of Grant as a result of such breach; provided however, that the Lessee shall not be deemed to be in breach of this Clause 7.1.3 if the breach of the terms of the Grant is due to the Business being in contravention of the permitted uses of the Land under the terms of the Grant.

7.1.3 The Lessee shall, on and from the Commencement Date, bear all costs in connection with the supply of Utilities to the Land, provided that until the account(s) in the name of the Lessee has been established with Relevant Authorities or vendors for the provision of Utilities, the costs will be billed to the Lessor's account(s) with such third parties and the Lessee will reimburse the Lessor for the amount billed to the Lessor (without any mark-ups) upon the Lessee's receipt of evidence of the amount billed to the Lessor and the Lessor's payment thereof (which shall be made before the due date). If the Lessor is in a position to supply any Utilities to the Lessee, the Lessor shall, upon request from the Lessee, supply such said Utilities to the Lessee at Lessor's cost. If the Lessee has any increased demand for additional Utilities as a result of any change in the Business being carried on by the Lessee after the Commencement Date, the Lessee shall, at its own cost and expense, secure such additional Utilities provided that the Lessor shall co-operate with the Lessee in securing such additional Utilities.

7.1.4 For the duration of the Term and subject to compliance by the Lessor with Clause 6.2.7(c) and Clause 7.2.8, the Lessee shall bear and pay all taxes, assessments and outgoings that are imposed upon or in respect of the Land or

part thereof during the Term but excluding any taxes imposed on the Lessor as the owner of the Land and the Lessor's corporate income tax.

7.1.5 The Lessor shall be entitled to seek reimbursement of such taxes, assessments and outgoings as described under Clause 7.1.5 by delivering to the Lessee satisfactory evidence of payment of the same.

7.2 <u>Lessor's Obligations</u>

7.2.1 The Lessor shall be responsible for satisfying all Head Rent and other sums (including the official property tax imposed under Applicable Laws or by the Relevant Authority) payable by the Lessor under the Grant and the Applicable Laws in respect of the Land.

7.2.2 Lessor shall not create any Encumbrance over any of its rights and interests in the Land without the prior written consent of the Lessee.

7.2.3 The Lessor shall immediately notify the Lessee of (a) any breach or alleged breach of the terms of the Grant or any contravention or alleged contravention of any Applicable Laws arising in connection with the performance of this Lease Agreement or the use of the Land by the Lessee or of any circumstance that may result in suspension, revocation or termination of the Grant or the revocation of any Consents for the lease or that may otherwise have an adverse impact on the Grant or the lease of the Land to the Lessee contemplated hereunder; (b) any claim from any person alleging any right of adverse possession with respect to the Land or any action, dispute, claim or demand made against the Lessor under or in respect of the Grant or the Land, or any other circumstances, of the nature described in Clause 6.2.3(c)(ii) or 6.2.5(a)); (c) its receipt of any notice of acquisition, nationalisation, confiscation or intended acquisition, nationalisation, confiscation of the Land from any Relevant Authority or the occurrence of any circumstances that could give rise to any of the foregoing, or (d) the imposition of any legal covenants, restrictions, burdens, stipulations, easements, conditions, outgoings, terms, overriding interests, rights or licenses, affecting the Lessee's use of the Land, (each of the above in (a) to (d), an "**adverse event**"), and shall provide the Lessee with full particulars thereof (and such other information as the Lessee may require). The Lessor will immediately take reasonable steps, at its own cost and expense, to deal with the adverse event to defend its rights and those of the Lessee and will keep the Lessee updated on the status thereof. In the event of the occurrence or likely occurrence of an adverse event that will or is likely to result in the revocation/suspension of the Grant or the termination of lease of the Land or the Lessee's use of the Land as contemplated herein, Clause 7A will apply.

7.2.4 The Lessor shall, upon the reasonable written request of the Lessee and at its sole cost and expense, enforce promptly all its rights under the Grant to the extent that it materially adversely affects the rights of the Lessee under this Lease Agreement and to the extent the effect is not material, the parties will discuss in good faith the steps to be taken to address the adverse effect on the rights of the Lessee (including a reduction of the Rent, where appropriate). The Lessor shall, in enforcing obligations as aforesaid, keep the Lessee fully informed

and apprised of all details, and shall comply with all reasonable directions of the Lessee.

7.2.5 The Lessor will comply at all times with the terms of the Grant and Applicable Laws and, unless mandatorily required pursuant to Applicable Laws, court order or order of any Relevant Authority, will not surrender or permit the surrender or attempt to surrender the Grant prior to the expiry date of the Term or do any act or thing that may result in its performance of this Lease Agreement being in contravention of the terms of the Grant or any Applicable Laws or that will derogate from the grant of the lease of the Land to the Lessee on the terms herein, and shall do all acts and things necessary to ensure that the Grant remains in effect, is renewed and extended from time to time to the fullest extent permitted by Applicable Laws and the rights of the Lessee under this Lease Agreement remain in effect and valid and enforceable until the last day of the Term. Further, the Lessor shall keep the Lessee fully informed and apprised of all details relating to the above.

7.2.6 The Lessor shall obtain all necessary Consents of the Issuing Authority and any Relevant Authority or third party as may be reasonably required by the Lessee from time to time in connection with this Lease Agreement, the Land or its use of the Land. The costs and expenses incurred for securing any Consents required to enable the Lessee to use the Land for the Business as conducted on the Commencement Date (whether due to zoning requirements or pursuant to the terms and conditions of the Grant or otherwise) as well as for the lease of the Land to the Lessee will be borne by the Lessee.

7.2.7 The Lessor shall not make or agree to any variation of the terms of the Grant which will adversely affect the lease of the Land to the Lessee as contemplated under this Lease Agreement or the rights and remedies conferred on the Lessee hereunder, without the prior written consent of the Lessee, and shall take all actions and steps as may be required by the Lessee from time to time for any variation of such said terms and to the extent that the effect of such variation is not material, the parties will discuss in good faith the steps to be taken to address the adverse effect on the rights of the Lessee (including a reduction in the Rent, where appropriate). In the event that any variation of the terms of the Grant materially adversely affects the rights of the Lessee under this Lease Agreement, Clause 7A will apply.

7.2.8 The Lessor shall give notice in writing to the Lessee (a) of any official notification or other document received by the Lessor from the Issuing Authority or any Relevant Authority or any other notices, actions, disputes, complaints, liabilities, claims or demands, or other circumstances, which may have an adverse effect on the use or occupation of the Land (including any right of access and the supply of Utilities or other necessary services), or which may otherwise affect the rights or obligations of the Lessee in respect of the Land or this Lease Agreement, including any notice, order or direction has been issued by any Relevant Authority or any adverse professional report (whether or not due to works carried out by the Lessor) of the nature described in Clause 6.2.4 (d) and 6.2.5(c), and the notices, actions, disputes, complaints, liabilities, claims or demands or circumstances described in Clause 6.2.6, (b) if any document or information provided by the Lessor to the Lessee from time to time evidencing the Lessor's rights to the Land or otherwise related to the Land, the lease thereof or this Lease Agreement, including those described in Clause 6.2.3(b), becomes inaccurate, incorrect or incomplete in any material respect, and shall provide the Lessee with the corrected/updated or further information or documents; (c) if any of the Consents obtained for the works described in Clause 6.2.4(b) are no

longer in effect; or (d) if any outgoings of the nature described in Clause 6.2.7(c) and not previously notified to the Lessee will or is expected to arise or accrue at any time during the Term.

7.2.9 The Lessor shall register the Lease Agreement with the Relevant Authority as required under the Applicable Laws (including registration with the Relevant Authority for any extended or renewal periods) and provide proof of registration to the Lessee within seven days of such registration, or when received from such Relevant Authority. The costs and expenses of such registration shall be borne by the Lessee.

7.2.10 The Lessor shall, in accordance with the directions of the Lessee (which shall decide on the required risks to be insured, the amount of the insurance cover and the other terms of the insurance policies), take out and keep in force insurance policies relating to the Land under such appropriate insurance policies that may be deemed necessary by the Lessor during the Term and subject to the Lessor not being in breach of any of its representations, warranties and undertakings set out in Clauses 6.1 and 6.2, the reasonable and properly incurred costs and expenses of taking out and keeping in force such insurance policies during the Term shall be borne by the Lessee and paid by the Lessee within 30 days of the Lessor's written notice itemising the costs and expenses incurred and which notice shall be documentary evidence of the costs and expenses incurred by the Lessor.

7.2.11 Notwithstanding any of the foregoing, the Lessor shall always be responsible, at its own costs and expense, to promptly undertake any and all works to rectify any breach of its warranties under Clause 6.2. If any works aforesaid are required to be carried out by the Lessor during the Term for such said purposes, the Lessor shall comply with the directions of the Lessee.

7.2.12 For any works to be undertaken by the Lessor (whether under Clause 7.2.11 or otherwise and whether such works are the responsibility of the Lessor), the Lessor shall (a) ensure that the works are carried out promptly and with due care and diligence and in compliance with all Applicable Laws (including any Applicable Laws pertaining to health, safety, pollution or environment) and the terms and conditions of the Grant, and that all required Consents of all Relevant Authorities for such works are secured and maintained, (b) consult the Lessee at each stage of the works and keep the Lessee informed of the status of the works, and (c) take all necessary steps to minimize inconvenience to the Lessee and disruption to the business of the Lessee and shall not carry out any works which will or may have any material adverse effect on the Land, the buildings, the structures or the fixtures thereon or on the Utilities supplied to or enjoyed by the Land (including the rights to ingress and egress therefrom or the rights to light and air) or which will or may affect easy access to the Land. In the event that the Lessor fails to promptly undertake such works, the Lessee shall have the right to undertake such works and the costs and expenses of such works shall be borne by the Lessor.

7A PREMATURE TERMINATION OF LEASE

7A.1 If any event occurs which results or may result in the premature termination of the Lease prior to the agreed Term (whether as a result of the revocation/suspension of the Grant or any Consent for the lease of the Land to the Lessee hereunder) or which may have a material adverse effect on the ability of the Lessor (including its successor(s)) to lease the Land to the Lessee, and the Lessee's use thereof, on the terms in this Lease Agreement

(including the events described in Clauses 7.2.3 and 7.2.7 and the succession of the Grant by inheritance or any other event from the Lessor to its successor(s)), the Lessor shall take immediate steps to source for suitable alternative premises acceptable to the Lessee for lease to the Lessee in substitution of the Land, which alternative premises must be available for lease to the Lessee on substantially the same terms as those in this Lease Agreement or such other terms as may be agreed between the Lessor and the Lessee, at least six Months prior to the effective date of the termination of the lease of the Land to the Lessee (or such shorter period as may be mutually agreed) or the date on which the Lessor is no longer able to lease the Land to the Lessee for use as contemplated pursuant to this Lease, whichever is earlier. In the event of a premature termination or material adverse effect is due to the wilful, fraudulent or unlawful act or negligence or fault of, or the breach of this Lease Agreement by the Lessor, the Lessor shall, jointly and severally, (a) bear the cost and expense of sourcing for the alternative premises, (b) bear all reasonable costs incurred by the Lessee in connection with the change of premises (including the costs incurred in the move and the fitting out of the new premises, and the taxes and other fees and charges payable for the new lease) (c) compensate the Lessee from any business interruption loss and liabilities suffered by the Lessee, and (d) if the aggregate of the rent and service charge (if any), on a per square meter basis, after having regard to the non-financial advantages of the new premises, is higher than the current Rent, bear the increased amount. Any Rent paid in advance to the Lessor shall be applied towards the rent for the new premises or if there are no such new premises, refunded to the Lessee upon the termination of this Lease Agreement (which shall take place in accordance with Applicable Laws or on such earlier timing determined by the Lessee).

7A.2 Notwithstanding, and in addition to, Clause 7A.1, in the event of any premature termination due to the wilful, fraudulent or unlawful act or negligence or fault of, or the breach of this Lease Agreement by the Lessor, the Lessee may in its sole discretion, require the Lessor, by written notice, to immediately refund any amount of the Rent actually paid by the Lessee pro rata, in proportion to any unused portion of the Term, and the Lessee, as the case may be, shall immediately refund such amount upon receiving such notice. For the avoidance of doubt, nothing in this Clause 7A.2 shall preclude the Lessee from pursuing any other claim, right or interest against either the Lessor if any premature termination or material adverse effect is due to an act by the Lessor which is wilful, fraudulent, negligent, unlawful or in breach of this Lease Agreement.

7B SUCCESSION OF THE LESSOR

If, for any reason, a succession of the Lessor occurs or becomes necessary (whether through inheritance or any other means), the Lessor or the estate of the Lessor shall promptly procure the agreement of such successor(s) to be bound by the Grant and this Lease Agreement. The Lessor and the estate of the Lessor are jointly and severally liable to the Lessee for any costs or damages resulting from any such succession (including but not limited to any increases in the Rent).

8 LESSEE'S RIGHTS

8.1 The Lessee shall peaceably and quietly hold and enjoy possession of the Land during the Term without any interruption or disturbance by the Lessor or any person lawfully claiming under or in trust for the Lessor.

8.2 Subject always to the terms and conditions of the Grant (to the extent notified in writing to the Lessee) and all Applicable Laws, the Lessee shall be entitled in its absolute discretion at any time and from time to time during the Term, to carry all other such works as it may determine from time to time (hereinafter called the "**Works**") on the Land (or any part thereof, including any building, structure or fixture on the Land) to:

8.2.1 renovate, reconstruct or rebuild any buildings on the Land or any part thereof; or

8.2.2 alter the Land (or any part thereof) by the addition of anything thereto or the removal of anything therefrom;

provided always that for any Works involving any major reconstruction, rebuilding or major renovation works, the Lessee shall obtain the prior consent of the Lessor (such consent not to be unreasonably withheld or delay), and subject to the foregoing, the Lessee will have the sole discretion to decide on layout, design, specifications, colour scheme, materials and all other matters relating to the Works, and all costs pertaining to the Works including building, professional fees and other related expenses shall be borne by the Lessee. The Lessee shall, if necessary and applicable, prior to the commencement of the Works, obtain from each Relevant Authority pursuant to the provisions of the Grant and/or any Applicable Laws, such approval as may be required in respect of the Works and comply with all the terms and conditions imposed by each Relevant Authority in respect of the Works. To enable the Lessee to implement the Works, the Lessor undertakes to co-operate with and assist the Lessee in such manner required by the Lessee and to comply with all requirements of the Lessee necessary for the smooth and speedy completion of the Works. The Lessee shall reimburse the Lessor's costs and expenses reasonably incurred in rendering such cooperation and assistance to the Lessee, provided such costs and expenses are approved by the Lessee prior to being incurred.

8.3 All buildings, alterations, additions, structures, fixtures, fittings, installations, equipment, machinery, furniture and furnishings which are constructed or installed by the Lessee pursuant to the Works are regarded as **"Lessee's Works and Materials"** and may at any time be removed from the Land by the Lessee in its absolute discretion, without the prior consent of the Lessor, so long as such removal does not cause permanent material damage to the Land. All Lessee's Works and Materials shall be and remain the property of the Lessee, provided that if the Lessee fails to remove the same from the Land on or before the expiry of the Term, the Lessor shall have the right to retain or dispose of or otherwise deal with such said Lessee's Works and Materials, without having to pay any compensation to the Lessee.

9 MINERAL RESOURCES AND TREASURES

Mineral resources, treasures, gems and other natural resources discovered from, in or under the Land during the Term shall be the property of the Government of Myanmar.

10 TERMINATION AND RIGHTS TO CLAIM LOSSES

10.1 This Lease Agreement shall remain in full force and effect as between the parties until the earlier of:

10.1.1 the expiry of the Term; or

10.1.2 the written agreement of the parties that it be terminated.

10.2 The Lessee shall be entitled to terminate this Lease Agreement by giving six Months' written notice to the Lessor in the event that:

(a) the Land is wholly or partially damaged or destroyed by fire, floods, explosion, earthquakes, act of God, the elements, other casualty or cause so as to render

the Land unfit for occupation and use, and the Land is, in the reasonable opinion of the Lessee damaged to such extent that the Lessee considers it impracticable or impossible to restore the Land or if the Land is not repaired or restored by and at the expense of the Lessor within 90 days of such damage or destruction; or

(b) the Lessor is unable to obtain the relevant Consents of the Relevant Authority for the lease of the Land to the Lessee as contemplated in this Lease Agreement for any reason whatsoever.

10.3 Upon the occurrence of the events specified in Clause 10.2(a) or 10.2(b), the Rent or a fair and just proportion thereof shall abate and be suspended (depending on the extent of the damage and the interference and inconvenience caused to the Lessee) until the Land shall again be rendered fit for occupation and use (including, where applicable, during the six Month notice period referred to in Clause 10.2(a) or (b)).

10.4 Without prejudice to Clause 10.2, the Lessee shall be entitled to terminate this Lease Agreement by giving nine Months' written notice to the Lessor.

10.5 Save as expressly provided in this Lease Agreement, or under any Applicable Laws, this Lease Agreement shall not be terminated by the Lessor. Upon the termination of this Lease Agreement, the Lessor shall immediately refund any advance Rent paid by the Lessee for the unexpired Term.

10.6 Termination of this Lease Agreement shall be without prejudice to any accrued rights or obligations of the parties up to the date of termination.

11 HAND-OVER ON EXPIRY OR TERMINATION

At the end of the Term or in the event that this Lease Agreement is terminated prior to the expiry of the Term, the Lessee shall surrender and hand-over the Land to the Lessor within six Months from the expiry of the Term or date of termination or such shorter period as may be required under any Applicable Laws, as applicable, which shall be restored to such condition as may be required by the Issuing Authority (subject always to the Lessee's rights under Clauses 8.2 and 8.3 above and the obligation of the Lessee to make good any damage caused to the Land or the buildings, structures or fixtures on the Land by the use thereof by the Lessee). The Lessee is not obliged in particular to effect, or bear the costs of, any works to the Land to restore the Land to any particular condition or to remedy any condition (including environmental condition) that may exist in relation to the Land prior to the commencement of the Term.

12 COSTS & TAXES

12.1 Save as otherwise expressly provided in this Lease Agreement, the parties shall each bear their own costs, charges and expenses connected with the preparation and implementation of this Lease Agreement and the transactions contemplated by this Lease Agreement.

12.2 The Lessee shall bear the stamp duty and any commercial taxes (if any) payable on this Lease Agreement, except for corporate income tax or capital gains tax imposed on the Lessor.

13 INTEREST AND LOSSES

13.1 Any party which is liable to make good any Losses suffered or incurred by any party shall pay such Losses immediately on demand by the other party in US Dollars in readily available funds. If any party defaults in the payment when due of any such sum or any other sum payable by the party under this Lease Agreement ("**Overdue Amount**") (howsoever determined) the liability of that party to the party who is entitled to the Overdue Amount shall be increased to include interest on such Overdue Amount from the date when such payment is due until the date of actual payment (as well after as before judgment) at the rate of <TBD> % per annum calculated on a daily basis and compounded quarterly.

14 WAIVERS, ASSIGNMENTS AND AMENDMENTS

14.1 No variation to or amendment of this Lease Agreement shall be effective unless made in writing and executed by the authorised representatives of the parties**.**

14.2 The Lessor shall not assign, transfer or otherwise dispose of this Lease Agreement or any of its rights, interest or obligations under it without the prior written consent of the Lessee.

14.3 No failure or delay by the parties in exercising any right, power or remedy under this Lease Agreement shall operate as a waiver thereof, nor shall any single or partial exercise of the same preclude any further exercise thereof or the exercise of any other right, power or remedy.

15 FURTHER ASSURANCES

Each party shall promptly execute and deliver all such documents, and do all such things, as the other party may from time to time reasonably require for the purpose of giving full force and effect to the provisions of this Lease Agreement.

16 SEVERABILITY AND LEGALITY

If any provision or part of a provision of this Lease Agreement shall be, or be found by any authority or court of competent jurisdiction to be, invalid or unenforceable, such invalidity or unenforceability shall not affect the other provisions or parts of such provisions of this Lease Agreement, all of which shall remain in full force and effect. The invalid or unenforceable provision shall be deemed to be substituted by a suitable and equitable provision, which, to the extent legally permissible, comes as close as possible to the intent and purpose of the invalid or unenforceable provision. For the avoidance of doubt, the parties do not intend by any provision of this Lease Agreement to acquire or transfer any right, title or interest in or to immoveable property.

17 THIRD PARTY RIGHTS

17.1 A person who is not a party to this Lease Agreement shall not have any rights under or in connection with it.

17.2 The rights of the parties to terminate, rescind or agree on any amendment, variation, waiver or settlement under this Lease Agreement is not subject to the consent of any person that is not a party to this Lease Agreement.

18 NOTICE

18.1 Any notice or other communication to be given under or in connection with this Lease Agreement ("**Notice**") shall be in the English language in writing and signed by or on behalf of the party giving it and marked for the attention of the other parties. A Notice may be delivered by hand (either personally or through a courier service) or sent by fax or electronic mail or posted by pre-paid recorded delivery to the address or fax number or email address provided below. All notices to be given pursuant to or in connection with the requirements of this Lease Agreement shall be deemed to have been delivered:

18.1.1 if delivered by hand (whether personally or through a courier service) at the address referred to below, on the date of delivery;

18.1.2 if posted by pre-paid recorded delivery, on the fifth Business Day after the time of posting; or

18.1.3 if sent by facsimile transmission to the correct facsimile number of the addressee referred to below (with a confirmatory transmission report or other acknowledgment of good receipt), at the time of transmission or if sent by electronic mail, at the time of transmission (without receipt of a transmission failure message).

18.2 The addresses for service of notice are:

<TBD>

Attention: <TBD>
Telephone: <TBD>
Facsimile:
Address: <TBD>

<TBD>

Attention: <TBD>
Telephone: <TBD>
Facsimile:
Address: <TBD>

<TBD>

Attention: <TBD>
Telephone: <TBD>
Facsimile:
Address: <TBD>

19 GOVERNING LAW AND DISPUTE RESOLUTION

19.1 This Lease Agreement is governed by and shall be construed in accordance with the laws of Myanmar.

19.2 The parties shall use their best efforts to settle amicably any and all claims, demands, causes of actions, legal disputes, legal controversies and other legal differences arising out of or relating to this Lease Agreement, including any question regarding its breach,

existence, effect, validity or termination (each a "**Dispute**"). The parties shall consult and negotiate with each other in good faith to reach an amicable settlement of any Dispute. If the parties fail to amicably settle their dispute within 30 days of any Dispute arising, the parties hereby agree that such Dispute shall be referred to and finally resolved by arbitration proceedings (a) in Singapore, according to the rules of the Singapore International Arbitration Centre ("**SIAC**"), or (b) in the event only that Myanmar has not enacted municipal laws to give effect to the New York Convention on the Reciprocal Enforcement of Arbitral Awards, in Myanmar, according to the arbitration rules of the Myanmar Arbitration Law 2016 as the same may be amended, modified, substituted or replaced from time to time.

19.3 In the event of arbitration in Singapore in accordance with the rules of the SIAC, there shall be three arbitrators, the first of whom shall be appointed by the Lessor, the second of whom shall be appointed by the Lessee and the third of whom shall appointed by the mutual agreement of the parties, or failing such agreement, in accordance with the rules of the SIAC. In the event of arbitration in Myanmar in accordance with the Myanmar Arbitration Law 2016, there shall be three arbitrators, the first of whom shall be appointed by the Lessor, the second of whom shall be appointed by the Lessee and the third of whom shall be appointed by International Chamber of Commerce provided that if the appointment of third arbitrator by such means referred to above is not permitted by Applicable Laws, then the third arbitrator shall be appointed by the first and second arbitrator, or failing agreement, by the Myanmar courts on the application of either the Lessor or the Lessee.

19.4 The arbitration proceedings shall be conducted in English.

19.5 The resulting arbitral award shall be final and binding, and judgment upon such award may be entered in any court having jurisdiction thereof.

19.6 Any monetary award issued by the arbitrator or arbitration body shall be expressed in and payable in U.S. Dollars immediately.

SCHEDULE 1

DESCRIPTION OF LAND
& NATURE OF RIGHTS AND INTERESTS

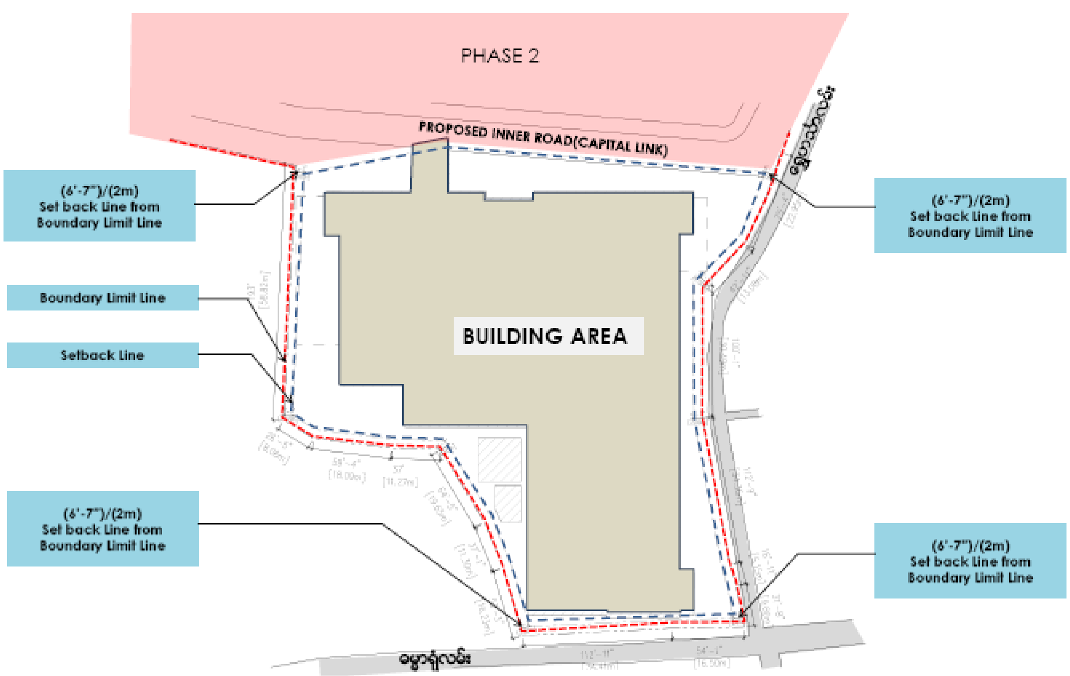
Land Lease Contract Number	La/Thit - 96/2011
Location	No. 7- D(1)+ 1 + 2-B + 3 + 4 + 9 + 10- B (1) + 11 + 17-A (2) + 22 – B (2) Insein Main Road, Hliang Township, Yangon, Myanmar
Area Size	2.3 Acres
Type	Grant Land
Title	Daw Moe Moe (Grantee)
Initial Grant Term	60 years from 22 August 2011

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SCHEDULE 2

SITE MAP





IN WITNESS WHEREOF the parties have hereunto caused their respective hands to be set down hereunder the day and year first above written.

SIGNED by	)
	)
Daw Moe Moe	)
in the presence of:	)

____
Name of witness:

SIGNED by	
for and on behalf of	)
	)
MJ Parkview Healthcare Ltd.	)
in the presence of:	)

____
Name of witness:

6

မှုရင်း

019025

ပြည်ထောင်စုမြန်မာနိုင်ငံတော်

ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ

မြို့ပြစီမံကိန်းနှင့် မြေစီမံခန့်ခွဲမှုဌာန

စည်ပင်သာယာရေးကော်မတီ
ရန်ကုန်မြို့တော်

မြေငှားဂရန်စာချုပ်

အမည်	ဒေါ်မြိုးမြိုး	မြို့နယ်	လှိုင်
နိုင်ငံသား/အမျိုးသား	၉/မဂဒ (နိုင်)	မြေတိုင်းရပ်ကွက်	၃၀,၃၃
မှတ်ပုံတင်အမှတ်	၀၂၆၇၅၉	လူနေရပ်ကွက်အမှတ်	
မြေငှားစာချုပ်အမှတ်	လ/၁၁၈-၉၉/၁၁	မြေကွက်အမှတ်	၇/ယ+၁+၂/ခ+၃+၄+၉+
အမှုတွဲအမှတ်/နေ့စွဲ	လ/၁၁၆ . ၁၅၉၇/၁၁	မြေကွက်လိပ်စာ	၁၀/ခ+၁၁ ... +၁၇/ဏ+၂၂/ခ





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နေ့စွဲ။ ၂၀၁၁ ခုနှစ်၊ ......ဩဂုတ်.......လ ၊ ......၂၂... ရက်

မြေငှားစာချုပ်အမှတ် ....ဃ/၁၁၁၈ - ၉၆..../၂၀၁၁.......... အမှုတွဲအမှတ် ..ဃ/၁၁၁၈ - ၁၅၉၇/၁၁..

ပြည်ထောင်စုမြန်မာနိုင်ငံတော်၊ ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ၊မြို့ပြစီမံကိန်းနှင့်မြေစီမံခန့်ခွဲမှုဌာန (နောက်တွင်"**အငှားချထားသူ**"ဟု ရည်ညွှန်းသည်၊ "**အငှားချထားသူ**"ဆိုသည့် စကားရပ်တွင်၊ ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ၊မြို့ပြစီမံကိန်းနှင့်မြေစီမံခန့်ခွဲမှုဌာန ကို ဆက်ခံသူများ၊ အဆိုပါဌာနက လွှဲအပ်သူများလည်းပါဝင်သည်)နှင့် ....[illegible].......... မြို့နေ ဦး ..[illegible]...... ၏ သား/သမီးဖြစ်သော ဦး/ဒေါ် ....[illegible].......... နိုင်ငံသား/အမျိုးသား မှတ်ပုံတင်အမှတ် ...[illegible]... (နောက်တွင်"**အငှားစာချုပ်ရသူ**"ဟု ရည်ညွှန်းသည်) တို့ ၁၃၇၃...............ခုနှစ်၊ ......ဝါခေါင်..... လဆန်း/လပြည့်ကျော် ....၈...........ရက်နေ့ ......၂၀၁၁...ခုနှစ် .....ဩဂုတ်..... လ ....၂၂.........ရက်နေ့တွင် အောက်ပါအတိုင်း မြေငှားစာချုပ် ချုပ်ဆိုကြသည်။

အငှားစာချုပ်ရသူကနောက်တွင်သတ်မှတ်ထားသည့်မြေငှားခကိုပေးဆောင်ရန်သဘောတူသောကြောင့်လည်းကောင်း၊ နောက်တွင်ပါရှိသော ပဋိညာဉ်ခံချက်များကိုပြုသောကြောင့်လည်းကောင်း၊ အောက်ပါဇယား၌ဖော်ပြထားသော မြေကွက်အားလုံးကို ထိုမြေကွက်နှင့်သက်ဆိုင်သော ပိုင်ဆိုင်ခွင့်များ၊ ဝင်-ထွက် သွားလာနိုင်ခွင့်စသော သက်သာခွင့်များနှင့် အခြားအခွင့်အရေးများနှင့်တကွ အငှားချထားသူက အငှားစာချုပ်ရသူအား ဤစာချုပ်ဖြင့် အငှားချထားသည်၊ အဆိုပါ မြေကွက်အတွင်း မြေပေါ် မြေအောက်ရှိ သတ္တုတွင်းများ၊ ဓါတ်သတ္တုပစ္စည်းများ၊ ကျောက်မျက်ရတနာများ၊ မြေမြှုပ်ဘဏ္ဍာများ၊ ကျောက်မီးသွေး၊ ရေနံနှင့်ကျောက်မိုင်း စသည်တို့သည် ဤစာချုပ်ဖြင့် အငှားချထားခြင်း၌ **မပါဝင်ချေ၊** ထိုသို့ ရှာဖွေတူးဖော်သယ်ဆောင်ရာ၌ အဆိုပါမြေကွက်၏မြေမျက်နှာပြင်ကိုနှောက်ယှက်ပျက်စီးစေခဲ့လျှင်၊ အငှားစာချုပ်ရသူအားသင့်လျော်သော လျော်ကြေးကို အငှားချထားသူက ပေးရမည်၊ ထိုလျော်ကြေးနှင့်စပ်လျဉ်း၍ အငြင်းဖြစ်ပွားခဲ့သော် လျော်ကြေးကို တည်ဆဲမြေသိမ်းအက်ဥပဒေ သို့တည်းမဟုတ် စည်းမျဉ်းဥပဒေများ၏ ပြဋ္ဌာန်းချက်နှင့်အညီ ရန်ကုန်မြို့တော်စည်ပင်သာယာရေး ကော်မတီ၊ မြို့ပြစီမံကိန်းနှင့်မြေစီမံခန့်ခွဲမှုဌာန၊ ဌာနမှူးက ဆုံးဖြတ်ရမည်။

ထို့ကြောင့် ဤစာချုပ် ချုပ်ဆိုသည့် ......၂၂ - ၈ - ၂၀၁၁...... နေ့ မှစ၍ နှစ်ပေါင်း ....၆၀.......... ကာလ အပိုင်းအခြားအတွက် လက်ရှိထားနိုင်ရန် အငှားစာချုပ်ရသူအား အဆိုပါစာချုပ်ကို အငှားချထားသည်။

နှစ်ပေါင်း(၆၀) မြေငှားစာချုပ် ကာလအပိုင်းအခြားတွင်၊ ....၂၀၂၆...ခုနှစ်၊ .....ဩဂုတ်.....လ .....၂၁.....ရက်နေ့၌ ကုန်ဆုံးသည့် ပထမ(၁၅)နှစ်အတွင်းတွင် သုံးလပတ်အတွက် မြေငှားရမ်းခငွေ ကျပ် ...၅၆၀၆၈/-..... ပြား ....(ကျပ် ....ပြားတိတိ)ကို ဇန်နဝါရီလ၊ ဧပြီလ၊ ဇူလိုင်လ နှင့် အောက်တိုဘာလများ၏ လဆန်း(၁)ရက်နေ့များတွင် ကြိုတင်ပေးဆောင်ရမည်။ အဆိုပါ နှစ်ပေါင်း(၆၀)ကာလ အပိုင်းအခြား၏ ဒုတိယ၊ တတိယ နှင့် စတုတ္ထ (၁၅)နှစ်စီ အတွက် အပိုဒ်(၃)တွင် ပြဋ္ဌာန်းထားသည့် နည်းလမ်းအတိုင်း အငှားချထားသူအား သတ်မှတ်သည့် မြေငှားခများကို အငှားစာချုပ်ရသူက ပေးဆောင်ရမည်။

၁။ အငှားစာချုပ်ရသူသည် အငှားချထားသူအား အောက်ပါအတိုင်း ပဋိညာဉ်ခံချက်ပြုသည် -

(က) အထက်၌ မြေငှားခကိုပေးဆောင်ရန် သတ်မှတ်သည့်နေ့ရက်တွင်သတ်မှတ်သည့်နည်းလမ်းအတိုင်း မြေငှားခနှင့် အဆိုပါမြေကွက်ပေါ်၌လည်းကောင်း၊ ထိုမြေကွက်ပေါ်တွင်ဆောက်လုပ်ထားသော အဆောက်အအုံပေါ်၌လည်းကောင်း၊ အငှားစာချုပ်ရသူအပေါ်၌လည်းကောင်း၊ အဆိုပါ နှစ်ပေါင်း(၆၀)ကာလအပိုင်းအခြားအတွင်း စည်းကြပ်ဆဲ၊ စည်းကြပ်လတ္တံ့ ဖြစ်သော အခွန်အတုပ်အားလုံးကို ပေးဆောင်ရမည်။

(ခ) ဤစာချုပ် ချုပ်ဆိုသည့်နေ့မှ (၆)လအတွင်း စတင်ဆောက်လုပ်၍ အဆိုပါမြေကွက်ပေါ်တွင် ကောင်းမွန်ခိုင်ခံ့သော လူနေအိမ်ကို ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ၊ အင်ဂျင်နီယာဌာန(အဆောက်အအုံ)မှ သတ်မှတ်ခွင့်ပြုသည့် ပုံစံအတိုင်းစည်ပင်သာယာတရားဥပဒေနှင့်အညီ ပြီးစီးအောင်ဆောက်လုပ်ရန်နှင့် ထိုလူနေအိမ် စသည်တို့ကို အဆိုပါ နှစ်ပေါင်း(၆၀)ကာလ အပိုင်းအခြားအတွင်း ပြုပြင်မွမ်းမံထားရှိရန်။

(ဂ) အဆိုပါမြေကွက် တည်ရှိသော ရပ်ကွက်၌ သက်ဆိုင်ရာဒေသန္တရအာဏာပိုင်များက မိလ္လာပိုက်များနှင့် ရေပိုက်များ ချထားလျှင် ဒေသန္တရအာဏာပိုင်နှင့် သက်ဆိုင်သည့် တရားဥပဒေနှင့်အညီ အဆိုပါမြေကွက်ပေါ် ဆောက်လုပ်ထားသော အဆောက်အအုံများကို ထို မိလ္လာပိုက်၊ ရေပိုက်များနှင့် ဆက်သွယ်ရန်။

(ဃ) အဆိုပါ မြေကွက်ပေါ်၌ အဆောက်အအုံများတည်ဆောက်ရာတွင် ဒေသန္တရအာဏာပိုင် (သို့မဟုတ်) ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ၊ အင်ဂျင်နီယာဌာန(အဆောက်အအုံ)၏ ကြိုတင်ခွင့်ပြုချက် ရယူရန်။

(င) အငှားချထားသူ၏ စာဖြင့်သဘောတူညီချက်ကိုကြိုတင်မရရှိဘဲ နှစ်ပေါင်းခြောက်ဆယ်ကာလအပိုင်းအခြားအတွင်း အဆိုပါမြေကွက်ကို လူနေအိမ်ဆောက်လုပ်ရန်အတွက်မှတပါး အခြားကိစ္စအတွက် အသုံးမပြုရန်နှင့် အဆိုပါမြေကွက်ပေါ်တွင်ဆောက်လုပ်သည့် လူနေအိမ်ကို၊ လူနေအိမ်အဖြစ်မှတပါး အခြားနည်းအသုံးမပြုရန်။

(စ) အငှားချထားသူ၏ စာဖြင့်ကြိုတင်သဘောတူညီချက် မရရှိပဲ စာချုပ်ပါမြေကို ခွဲခြမ်းခြင်းမပြုရသည့်အပြင် ၄င်းမြေ၏ တစ်စိတ်တစ်ဒေသကိုလည်း လွှဲပြောင်းခြင်း၊ တစ်ဆင့်ငှားရမ်းခြင်း၊ လက်လွှတ်ခြင်းများ မပြုလုပ်ရ။

(ဆ) ဤစာချုပ်နှင့်စပ်လျဉ်း၍ မည်သည့်ကိစ္စအတွက်မဆို၊ အဆိုပါမြေကွက်သို့ဖြစ်စေ၊ အဆိုပါမြေကွက်ပေါ်တွင် ဆောက်လုပ်ထားသောအဆောက်အအုံသို့ဖြစ်စေ၊ နှစ်ပေါင်း(၆၀)ကာလအပိုင်းအခြားတွင် ပြည်ထောင်စုမြန်မာနိုင်ငံတော် အစိုးရ၊ ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ၊ မြို့ပြစီမံကိန်းနှင့်မြေစီမံခန့်ခွဲမှုဌာန၊ ဌာနမှူး၏ အမိန့်အရ ဆောင်ရွက်သူများအား နေ့ပိုင်း သင့်လျော်သည့်အချိန်များတွင် ဝင်ရောက်ခွင့်ပြုရန်။

(ဇ) ဤစာချုပ်အရ အငှားချထားသည့် နှစ်ပေါင်း(၆၀)အပိုင်းအခြား ကုန်ဆုံးသောအခါ အဆိုပါမြေကွက် တည်ရှိသည့် အဆောက်အအုံနှင့် ယင်းအဆောက်အအုံတွင် ပါဝင်တည်ဆောက်ထားသောပစ္စည်းများ မပါဝင်စေပဲ အဆိုပါမြေကွက်ကို အငှားချထားသူအား အေးဆေးစွာပြန်လည်ပေးအပ်ရန်၊ သို့ရာတွင် အငှားချထားသူက အပိုဒ်(၂)အရ၊ အဆိုပါမြေကွက်ကို ပြန်လည်သိမ်းယူပြီး စာချုပ်ကိုရပ်စဲလျှင် အဆိုပါမြေကွက်နှင့် ထိုမြေကွက်ပေါ်တွင် တည်ရှိသည့် အဆောက်အအုံနှင့် ယင်း၏အဆောက်အအုံတွင် ပါဝင်တည်ဆောက်ထားသော ပစ္စည်းများကို အငှားစာချုပ်ရသူက အငှားချထားသူအား အေးဆေးစွာပေးအပ်ရန်။

ငွေ [illegible] အချိန်ကာလတွင်
ဖြစ်စေ၊ ပြ [illegible]

၂။ အ [illegible] သုံးလပတ်အတွက် မြေငှားခကို (သို့တည်းမဟုတ်) ၄င်း၏ [illegible] မပေးဆောင်သဖြင့် မြေငှားခ မပြေကျန်ရှိနေလျှင်၊ သို့တည်းမဟုတ် အငှားစာချုပ်ရသူသည် အထက်တွင်ဖော်ပြပါရှိသည့် ပဋိညာဉ်ခံချက်များ အတိုင်း လိုက်နာဆောင်ရွက်ရန် ပျက်ကွက်လျှင်၊ ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ၊ မြို့ပြစီမံကိန်းနှင့်မြေစီမံခန့်ခွဲမှုဌာန၊ ဌာနမှူးသည် အဆိုပါမြေငှားခကို ရယူရန် ချက်ချင်းအမှုဖွင့်နိုင်သည်၊ ထို့ပြင် သို့တည်းမဟုတ် ယခင်ကပဋိညာဉ်ခံချက် ပျက်ကွက်ခြင်းအတွက် အရေးယူပိုင်ခွင့်ကိုဖြစ်စေ၊ အဆိုပါမြေကွက် ပြန်လည်သိမ်းယူနိုင်ခွင့်ကိုဖြစ်စေ၊ စွန့်လွှတ်ခဲ့စေကာမူ ဤစာချုပ်ကို ပယ်ဖျက်၍ အဆိုပါမြေကွက်နှင့် ထိုမြေကွက်ပေါ်တွင် တည်ရှိသော အဆောက်အအုံများကို အဆောက်အအုံများနှင့် အမြဲတွယ်ကပ်ထားသော ပစ္စည်းများကို သိမ်းယူနိုင်သည်။

၃။ အငှားချထားသူသည် အငှားစာချုပ်ရသူအား အောက်ပါအတိုင်း ပဋိညာဉ်ခံချက်ပြုလုပ်သည်။

(က) အပိုဒ်(၂)အရ ဤစာချုပ်ကိုပယ်ဖျက်ကြောင်း နို့တစ်စာကို အငှားချထားသူက မိမိသင့်လျော်သည်ဟုထင်မြင်သည့် နည်းလမ်းအတိုင်း အငှားဂရန်ရသူ၏ နောက်ဆုံးသိရှိရသော လိပ်စာတပ်ပြီး မှတ်ပုံတင်ပြုလုပ်၍ စာပို့တိုက်မှ ပေးပို့နိုင်သည်၊ သို့တည်းမဟုတ် ဆိုခဲ့သည့်အတိုင်း လိပ်စာတပ်၍ နို့တစ်စာကို အဆိုပါမြေကွက်အဆောက်အအုံစသည့် ပစ္စည်းများ၏ ထင်ရှား၍ လူအများမြင်သာသောနေရာတွင် ကပ်ထားနိုင်သည်၊ အဆိုပါ နို့တစ်စာကို ပြဆိုသည့်နည်းလမ်းအတိုင်းပေးပို့ခြင်း၊ ကပ်ထားခြင်း ပြုလုပ်ပြီးနောက် ရက်ပေါင်း(၆၀)အတွင်း အငှားစာချုပ်ရသူက အဆိုပါဌာနမှူးအား မပြေကျန်ရှိနေသေးသော မြေငှားခကို ဤစာချုပ်ပယ်ဖျက်ခြင်း သို့တည်းမဟုတ် အဆိုပါမြေကွက် ပြန်လည်သိမ်းယူခြင်း၊ သို့တည်းမဟုတ် အဆိုပါမြေကွက်ကို ပြန်လည်အငှားချထားခြင်းနှင့် စပ်လျဉ်း၍ အငှားချထားသူက ကုန်ကျသောစရိတ်အားလုံးနှင့်တကွ အဆိုပါဌာနမှူးသို့ ပေးဆောင်လျှင်သော်လည်းကောင်း၊ အခြားပဋိညာဉ်ခံချက်တစ်ခုခုနှင့် စပ်လျဉ်း၍ ပျက်ကွက်သည့်အတွက်နစ်နာမှုကိုပပျောက်စေရန် အဆိုပါဌာနမှူးကျေနပ်လောက်အောင် ဆောင်ရွက်လျှင်သော်လည်းကောင်း၊ အငှားချထားသူက ဤစာချုပ်ပါ ပဋိညာဉ်ခံချက်များအတိုင်း နှစ်ပေါင်းခြောက်ဆယ်ကျော်ကာလအပိုင်းအခြား၏ ကျန်ရှိသေးသောကာလအဖို့ အဆိုပါမြေကွက်နှင့် ပြန်လည်သိမ်းယူသည့်အချိန်တွင် ထိုမြေကွက်ပေါ်၌ တည်ရှိနေသောအဆောက်အအုံ ထိုအဆောက်အအုံနှင့် အမြဲတွယ်ကပ်ထားသောပစ္စည်းများကို လက်ရှိထားနိုင်စေခြင်းငှာ အငှားစာချုပ်ရသူအား ပြန်လည်ပေးအပ်ရန်၊ သို့ရာတွင် မီးကြောင့်သော်လည်းကောင်း၊ အခြားအကြောင်းတစ်ခုခုကြောင့်သော်လည်းကောင်း၊ ပျက်စီးရသည့် အဆောက်အအုံ သို့တည်းမဟုတ် ထိုအဆောက်အအုံနှင့် အမြဲတွယ်ကပ်ထားသောပစ္စည်းများကို ပြန်လည်ပေးအပ်ရန် အငှားချထားသူ၌ တာဝန်မရှိသည့်အပြင် ယင်းသို့ပြန်လည်သိမ်းယူသည့်အခါ ပြည်ထောင်စုမြန်မာနိုင်ငံတော်အစိုးရ၊ ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ၊ မြို့ပြစီမံကိန်းနှင့်မြေစီမံခန့်ခွဲမှုဌာန၏ အမှုထမ်းများ သို့တည်းမဟုတ် ကိုယ်စားလှယ်များ၏ ဖျက်လိုဖျက်စီးပြုလုပ်မှုကြောင့် သုံးရှုံးပျက်စီးခြင်းအတွက်မှတစ်ပါး အဆိုပါမြေကွက်ပေါ်တွင်ဖြစ်စေ၊ အထဲတွင်ဖြစ်စေ၊ တည်ရှိနေသောအဆောက်အအုံနှင့်အခြားပစ္စည်းများ၏တန်ဘိုး ယုတ်လျော့ခြင်း၊ ပြုပြင်မှုကင်းမဲ့ခြင်း၊ သို့တည်းမဟုတ် ပျက်စီးယိုယွင်းခြင်းအတွက် ပြည်ထောင်စုမြန်မာနိုင်ငံတော်အစိုးရ၊ ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ၊ မြို့ပြစီမံကိန်းနှင့်မြေစီမံခန့်ခွဲမှုဌာန၌ တာဝန်မရှိစေရန်။

(ခ) အပိုဒ်(၂)အရ ဤစာချုပ်ကို ပယ်ဖျက်ပြီး မဟုတ်လျှင်သော်လည်းကောင်း၊ အငှားစာချုပ်ရသူက နှစ်ပေါင်း(၆၀) ကာလအပိုင်းအခြား ကုန်ဆုံးသည်အထိ အဆိုပါမြေငှားခကို ပြေလည်အောင်ပေးဆောင်၍ ဤစာချုပ်ပါ မိမိပြုလုပ်သည့် ပဋိညာဉ်ခံချက်များအတိုင်း လိုက်နာဆောင်ရွက်လျှင်သော်လည်းကောင်း၊ အငှားစာချုပ်ရသူသည် အဆိုပါမြေကွက်ကို တည်ဆောက်တွယ်ကပ်ထားသော အဆောက်အအုံများကို အဆောက်အအုံများနှင့် အမြဲတွယ်ကပ်ထားသောပစ္စည်းများကို အဆိုပါ ကာလအပိုင်းအခြားမကုန်မီ ခြောက်လအတွင်း ဖျက်သိမ်းသယ်ယူ ခန့်ခွဲနိုင်သည်၊ သို့ရာတွင် ထိုသို့သယ်ယူခြင်းကြောင့် အဆိုပါမြေကွက် ပျက်စီးယိုယွင်းခဲ့လျှင် ထိုမြေကွက်ကို မူလအခြေအနေအတိုင်းရှိအောင် ပြုပြင်ပေးရန်။

(ဂ) (၂၀၂၆)ခုနှစ်၊ ဩဂုတ် လ၊ ၂၁ ရက်နေ့မှစ၍ ပထမတစ်ဆယ့်ငါးနှစ် ကုန်ဆုံးသောအခါ ဒုတိယ တစ်ဆယ့်ငါးနှစ် အတွက် ရန်ကုန်စည်ပင်သာယာရေး၊ မြေနည်းဥပဒေ(၂၄)အရ စည်းကြပ်သော သုံးလပတ် မြေငှားခကိုလည်းကောင်း၊ ဒုတိယ တစ်ဆယ့်ငါးနှစ် ကုန်ဆုံးသောအခါ တတိယ တစ်ဆယ့်ငါးနှစ်အတွက် အဆိုပါ နည်းဥပဒေ(၂၄)အရစည်းကြပ်သော သုံးလပတ်မြေငှားခကိုလည်းကောင်း၊ တတိယ တစ်ဆယ့်ငါးနှစ် ကုန်ဆုံးသောအခါ စတုတ္ထ တစ်ဆယ့်ငါးနှစ်အတွက် အဆိုပါ နည်းဥပဒေ(၂၄)အရ စည်းကြပ်သော သုံးလပတ်မြေငှားခကိုလည်းကောင်း၊ အငှားစာချုပ်ရသူက အငှားချထားသူအား ပေးဆောင်ရန် အကယ်၍ အထက်ပါနည်းဥပဒေအတိုင်း မြေငှားခကို ပြန်လည်စည်းကြပ်ခြင်းမပြုလျှင် အငှားစာချုပ်ရသူသည် ဤအပိုဒ်ခွဲတွင် ပြဋ္ဌာန်းထားသည့် နည်းဥပဒေအတိုင်း မြေငှားခကို ပြောင်းလဲခြင်းမပြုမီ သတ်မှတ်ထားသည့် စည်းကြပ်ဆဲ သုံးလပတ်မြေငှားခကို ဆက်လက်ပေးဆောင်ရန်။

(ဃ) ဤစာချုပ်ပါ အခြားပြဋ္ဌာန်းချက်များတွင် ဆန့်ကျင်လျက် မည်သို့ပင်ပါရှိစေကာမူ ဤစာချုပ်ချုပ်ဆိုသည့်နေ့မှစ၍ ပထမ နှစ်ပေါင်းသုံးဆယ်အတွင်း သတ်မှတ်ထားသော သို့တည်းမဟုတ် ပြန်လည်စည်းကြပ်သော မြေငှားခကိုပြေလည်အောင် ပေးဆောင်ခဲ့သောကြောင့်လည်းကောင်း၊ ပြုလုပ်ထားသော ပဋိညာဉ်ခံချက်များကို မပျက်မကွက်လိုက်နာဆောင်ရွက်ခဲ့သောကြောင့်လည်းကောင်း၊ သတ်မှတ်ထားသော သို့တည်းမဟုတ် ပြန်လည်စည်းကြပ်သော သုံးလပတ်မြေငှားခဖြင့်၊ နောက်ထပ် နှစ်ပေါင်းသုံးဆယ်အတွက် ဆက်လက်၍ အဆိုပါမြေကွက်ကို ငှားရမ်းမြေငှားစာချုပ်အသစ် ချုပ်ဆိုရန်သဘောတူကြောင်း၊ အဆိုပါ ပထမ နှစ်ပေါင်းသုံးဆယ် မပြည့်မီ အနည်းဆုံး ခြောက်လကြိုတင်၍ အငှားရသူက အငှားချထားသူအား စာဖြင့်၊ အကြောင်းကြားရမည်၊ အကြောင်းကြားစာနှင့်အတူ ပထမ မြေငှားစာချုပ်ကို ပေးအပ်လျှင် ထိုအကြောင်းကြားစာ ရရှိသည့်နေ့မှစ၍ ခြောက်လအတွင်း နှစ်ပေါင်းသုံးဆယ်အတွက် ပထမမြေးငှားစာချုပ်ပါ ပဋိညာဉ်ခံချက်များနှင့် ဖြစ်နိုင်သမျှ တူညီသည့် ပဋိညာဉ်ခံချက်များ ပါရှိသည့် မြေငှားစာချုပ်အသစ်ကို အငှားစာချုပ်ရသူ၏ စရိတ်ဖြင့် အငှားချထားသူက ထုတ်ပေးရန် အကယ်၍ မြေငှားခကို သတ်မှတ်ခြင်း မရှိသေးလျှင် ပထမမြေငှားစာချုပ်အရ နောက်ဆုံးပေးဆောင်ခဲ့ရသော သုံးလပတ် မြေငှားခကို အငှားစာချုပ်ရသူက ပေးဆောင်ရန်။

ဤစာချုပ်ပါ စကားရပ်များကို သိရှိနားလည်ကြပြီးဖြစ်သဖြင့် ပြည်ထောင်စုမြန်မာနိုင်ငံတော်အစိုးရ၊ ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ၊ မြို့ပြစီမံကိန်းနှင့်မြေစီမံခန့်ခွဲမှုဌာန၊ ဌာနမှူးနှင့် ဒုတိယဌာနမှူးတို့ရှေ့တွင် ဤကော်မတီတံဆိပ်ကို ခပ်နှိပ်၍ အဆိုပါ ဌာနမှူးနှင့် အဆိုပါ ......[illegible]............သည် ဤစာချုပ်ကို အထက်၌ ဖော်ပြခဲ့သည့်နေ့ရက်တွင် လက်မှတ်ရေးထိုးကြပါသည်။

ပြည်ထောင်စုမြန်မာနိုင်ငံတော်
အထူးကပ်တံဆိပ်ခေါင်း
SPECIAL ADHESIVE
၁၀၀၀ကျပ် K 1000

ရင်း

တံဆိပ်

တံဆိပ်ကို မြို့ပြစီမံကိန်းနှင့်မြေစီမံခန့်ခွဲမှုဌာနမှူးနှင့်ဒုတိယဌာနမှူးတို့ရှေ့မှောက်၌ ခပ်နှိပ်၍အဆိုပါဌာနမှူးနှင့်ဒုတိယဌာနမှူးတို့ လက်မှတ်ရေးထိုးသည်။

....
ဌာနမှူး
မြို့ပြစီမံကိန်းနှင့်မြေစီမံခန့်ခွဲမှုဌာန

အသိသက်သေ

....
ဒုတိယဌာနမှူး

22 AUG 2011

လက်ထောက်ဌာနမှူး
(မြို့ပြစီမံကိန်းနှင့်မြေစီမံခန့်ခွဲမှုဌာန)

အငှားစာချုပ်ရသူ .... က လက်မှတ်ရေးထိုးသည်။

အသိသက်သေ

၁။ .... အထက်တွင် ရည်ညွှန်းထားသည့်ဇယား

....
အငှားစာချုပ်ရသူ

၂။ ....

ခွင့်ပြုပြီး မြေပုံဖြစ်သော လူနေရပ်ကွက်အမှတ် ....

မြေတိုင်းရပ်ကွက်အမှတ် ......၃၀,၃၁......

ရန်ကုန်မြို့ .... မြို့နယ်

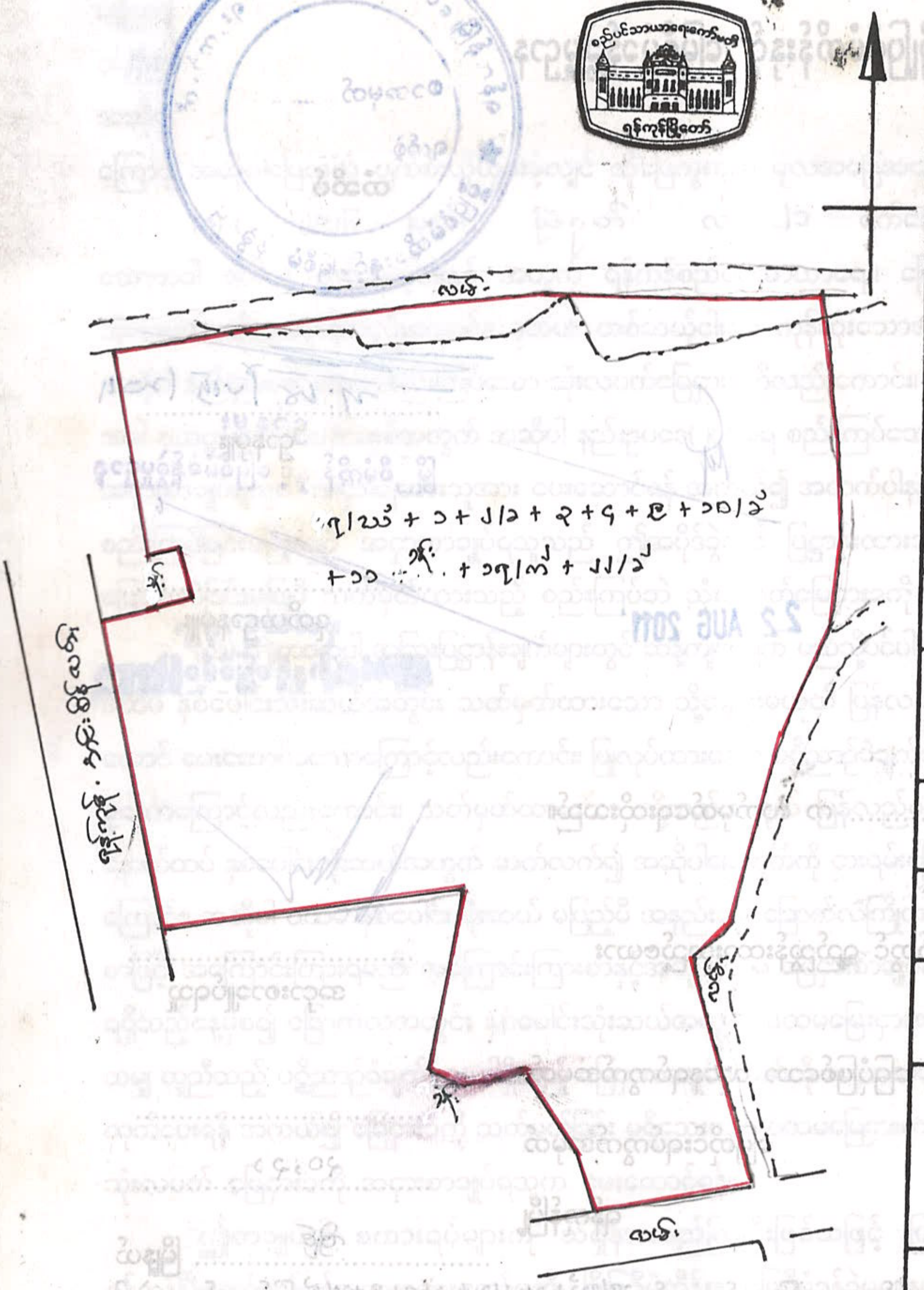
အတွင်းရှိ ....တန်းစား၊ မြေကွက်အမှတ် .... ဖြစ်သည့် ပူးတွဲပါ
မြေပုံ၌ မှင်နီဖြင့်ပြထားသော အလျား ....ပေ၊ အနံ ....ပေခန့်ရှိသော အလားအလာ

အရှေ့လားသော် ....
အနောက်လားသော် ....
တောင်လားသော် ....
မြောက်လားသော် ....

အတွင်းရှိ မြေအားလုံး ဧရိယာ .... ဧက (စတုရန်းပေ ....)

ပြည်ထောင်စုမြန်မာနိုင်ငံတော်

ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ



၂၀၁၀/၂၀၁၁ ခုနှစ်သုံး မြေပုံမှ ရေးကူးပေးသည့် မှန်ကန်ကြောင်းသက်သေခံသည့် မြေငှားဂရန်မြေပုံ

အမည်ပေါက်	ဒေါ်မိုးမိုး
မြေတိုင်းရပ်ကွက်အမှတ်	၃၀ , ၃၁
လူနေရပ်ကွက်အမှတ်	-
မြေကွက်အမှတ်	[illegible]
မြေအမျိုးအစား	[illegible] မြေငှားဂရန်
အလျား ...... X အနံ ...... ဧရိယာ	[illegible] ဧက
မြို့နယ်	လှိုင်
စကေး	၁" = ၂၀၀'.၀"
ထုတ်ပေးသည့်အမှုတွဲအမှတ်	

မြေတိုင်း(၁)
မြို့ပြစီမံကိန်းနှင့်မြေစီမံခန့်ခွဲမှုဌာန

မြေတိုင်း(၁)
မြို့ပြစီမံကိန်းနှင့်မြေစီမံခန့်ခွဲမှုဌာန

10.8.11
ဌာနခွဲမှူး
မြို့ပြစီမံကိန်းနှင့်မြေစီမံခန့်ခွဲမှုဌာန

22 AUG 2011

၂၀၁၀/၂၀၁၁ ခုနှစ်သုံး မြေပုံ/မြို့မြေစာရင်းမှ ရေးကူးသော ကောက်နုတ်ချက် မိတ္တူ မြေပုံ/ မြေရာဇဝင်ဖြစ်၍ တိကျမှန်ကန်ကြောင်း ထောက်ခံပါသည်။
(မြို့ပြစီမံကိန်းနှင့်မြေစီမံခန့်ခွဲမှုဌာန)

PARKVIEW HOSPITAL PROJECT
IN HLAING TOWNSHIP, YANGON

ENVIRONMENTAL AND SOCIAL EVALUATION REPORT

(FOR MIC APPLICATION)

December 2016

MJ Healthcare

1. Introduction

1.1 Project overview

1) Project title: Parkview Hospital Project in Hlaing Township in Yangon

2) Project owner: MJ Healthcare

3) Type of the Project: Hospital Business

4) Address: 126/A, Kabaraye Pagoda Road, Bahan Township, Yangon

1.2 Location of project

The project is located at the Corner of Dhamayone Street and Shwe Hintha Road, Hlaing Township in Yangon. The project area is 0.93 ha (2.3 acre) and building area 0.6 ha (1.5 acre).

1.3 Project description

The project is planned to construct and operate a hospital with following three main objectives;

1) Contribution to Local Healthcare and Preventative Healthcare for Yangon Citizen

2) Contribution to Development of Advanced Healthcare in Myanmar

3) Training Healthcare Professionals

The hospital has 10 floors and 8 of 10 floors will be used in the initial stage and the rest 2 floors to be used in the future. The hospital is including the following main facilities in the initial stage.

Clinic	Radiology	Radiotherapy
Chemotherapy	Physical Therapy	Physiological Exam
ICU/ CCU	Surgery	Recovery
Nursery	Emergency	Pharmacy
Clinic Laboratory	Catheter Laboratory	Bed Rooms (300 Beds)
Restaurant	Staff Stations	Gardens
Mechanical and Electrical Control	Air Conditioning Control	Car Parking (284 Lots)
Helipad etc.		

2. Evaluation of environmental impacts

2.1 Requirement of EIA or IEE Study

According to the EIA Procedures enacted in December 2015, EIA or IEE requirement of the hospital project is shown in the following table.

Table 1 Requirement of IEE or EIA Study

No.	Type of Investment Projects	Size of Project which require IEE	Size of Project which require EIA
119.	Hospitals	All Size	All activities where the Ministry requires that the Project shall undergo EIA

Source: EIA Procedures (2015, MONREC)

The project proponent will conduct IEE study and not conduct EIA study because of the following reasons.

i) There are no natural conservation areas, cultural heritages near the project site.
ii) There is no involuntary resettlement of the Project.
iii) Environmental impacts (wastewater, waste, chemical substance, noise, soil contamination, air pollution) will be possible to manage within the facility and by waste treatment facility of Yangon City Development Committee (YCDC).
iv) The area of the project is not so large and only use less than 1 ha (2.3 acre)

2.2 Organization for environmental and social impact assessment

The organization in charge of implementation of ESIA is Myanmar Koei International Ltd., a registered consultant organization registered by Environmental Conservation Department of Ministry of Natural Resources and Environmental Conservation (MONREC). The profile of team leader of the IEE Study is listed in Table 2. Other team member such as pollution control, social consideration, and health and safety will be assigned after completion of the Feasibility Study of the Project.

Table 2 Profile of Team Leader of IEE Study Team

Name of Organization	Name	Position	Background	Year of Experience
Myanmar Koei International Ltd.	Mr. Shunsuke Hieda	Team Leader	- Professional Engineer Japan (Environmental Assessment and Management for Construction) - Professional Engineer Japan (Comprehensive Technical Management) - M. Eng. (Global Architecture) - B. Eng. (Naval Architecture and Ocean Engineering)	17 years

Source: Myanmar Koei International

2.3 Duration of environmental and social impact assessment

The duration of environmental and social impact assessment is shown in Table 2. Expected period of IEE study is 7 months including review by MONREC to issue Environmental Compliance Certificate (ECC).

Table 2 Overall Schedules for Environmental and Social Impact Assessment.

Item		Schedule													
		2016/ 2017													
		Dec.		Jan.		Feb.		Mar		Apr.		May.		Jun.	
IEE study															
1)	Development of IEE Study Framework (Policy, Institutional, Target levels to be applied)														
2)	Secondary data and Information Collection														
3)	Impact Assessment and IEE Report Preparation														
4)	Public Disclosure														
5)	Reviewing by MONREC and Issuing ECC														▲

Source: Myanmar Koei International

2.4 Compensation program for environmental damages

The project proponent guarantees that all currently proposed activities of the hospital will not cause any influence to the surrounding environment and residential life. If any environmental damages occur, the relevant subsidiary of MJ Healthcare undertaking the Project will have the responsibility to recover the environment and compensate all damages which have been caused by the Project.

2.5 Water purification system

Water supply for the project area is plan to use ground water from 4 tube wells. Separated water purification systems will be set up by the project proponent to meet requirement of medical use and other purposes such as domestic water use, cleaning, and gardening. Total water usage volume is estimated as 127,000 gallons/day (4,000 ton/day) for initial stage and 164,800 gallons/day (5,190 ton/day) for full operation of the project.

2.6 Wastewater treatment system

Medical wastewater (pathological and dialysis wastewater) and domestic wastewater (toilet, canteen, restaurant, laundry etc.) will be generated. A wastewater treatment system will be installed at the 2nd level basement floor for the treatment of wastewater from the building, and treated water (effluent quality is BOD 20mg/l) will be discharged to the channel. Pathological and dialysis wastewater will be separated from the general wastewater system and shall be detoxified in the wastewater treatment before being discharged. Sludge from the wastewater treatment system will be requested to YCDC to collect and disposed to the dumping sites. Total wastewater water volume is estimated as 101,600 gallons/day (3,200 ton/day) for initial stage and 131,840 gallons/day (4,150 ton/day) for full operation of the project.

2.7 Waste management system

There are two different types of solid waste generated from the hospital. Table 3 below describes features of solid waste from each activity in accordance with WHO classification.

Table 3 Type of Hospital Waste to be Generated

Category	Types of Waste	Description
Hazardous health-care waste	Sharps waste	Used or unused sharps (e.g. hypodermic, intravenous or other needles; auto-disable syringes; syringes with attached needles; infusion sets; scalpels; pipettes; knives; blades; broken glass)
	Infectious waste	Waste suspected to contain pathogens and that poses a risk of disease transmission (e.g. waste contaminated with blood and other body fluids; laboratory cultures and microbiological stocks; waste including excreta and other materials that have been in contact with patients infected with highly infectious diseases in isolation wards)
	Pathological waste	Human tissues, organs or fluids; body parts; fetuses; unused blood products
	Pharmaceutical waste, cytotoxic waste	Pharmaceuticals that are expired or no longer needed; items contaminated by or containing pharmaceuticals Cytotoxic waste containing substances with genotoxic properties (e.g. waste containing cytostatic drugs – often used in cancer therapy; genotoxic chemicals)
	Chemical waste	Waste containing chemical substances (e.g. laboratory reagents; film developer; disinfectants that are expired or no longer needed; solvents; waste with high content of heavy metals, e.g. batteries; broken thermometers and blood-pressure gauges)

Category	Types of Waste	Description
	Radioactive waste	Waste containing radioactive substances (e.g. unused liquids from radiotherapy or laboratory research; contaminated glassware, packages or absorbent paper; urine and excreta from patients treated or tested with unsealed radionuclides; sealed sources)
Non-hazardous or general health-care waste		Waste that does not pose any particular biological, chemical, radioactive or physical hazard

Source: Safe management of wastes from health-care activities (WHO, 2014)

For recyclable waste, the Project Proponent will try as much as possible to recycle and reuse on-site. The remaining part of recycle waste will be sold to recycling individuals or reusing firms. Recyclable waste includes oil, plastic, rubber, paper, cartons, iron/steel particles, and rejected grains.

As for non-recyclable waste, hospital waste generated in the Project shall be separated and stored by colored waste bins in accordance with the classification of clinical waste stipulated by YCDC as follows;

Yellow color dust bin (infectious waste)

Red color dust bin (sharpening and syringes, needles, etc.)

Blue & Green dust bin (domestic waste)

Hospitals and clinics in Yangon make an agreement with YCDC to collect and treat the wastes in accordance with YCDC regulations first. Then, YCDC will incinerate infection waste, dispose to concrete deep well for sharpening and syringes, needles and expired medical waste, and dumped domestic waste to the existing final disposal site.

Basically, the Project Proponent will follow the above procedures but a detailed hospital waste management system will be established through IEE study from the vie points of securing health, safety, and environment.

2.8 System for storage of chemicals

The project might utilize or handle the following chemical substances during its hospital operation:

i) Clinical Chemicals (Pharmaceuticals, Laboratory & Reagents, Adhesives)
ii) Standard Chemicals (Housekeeping Supplies, Maintenance, HVAC: Heating, ventilation and air conditioning, Machinery)

All chemicals will be handled by the Pharmacy Department and the chemicals which are required to attach Material Safety Data Sheet (MSDS) will be followed by it requirement. In addition, all chemical substances will be properly received, packed unpacked /repacked and carefully handled during transportation from/to the hospital. The substances will be stored in designated storages. Ventilation and air-conditioning systems will be set up in storages to maintain appropriate temperature and humidity for storage. All substances will be properly labeled and listed in a log books to track for their usage. Besides, firefighting systems will be installed at the hospital for contingency. The project proponent shall apply all necessary controls to ensure that chemical substances will not result in any impact to employees and the surrounding environment.

3. Corporate social responsibility program

The Project Proponent will have regular programs to contribute to social activities by using 1% of net profit on this project. The corporate philanthropy program of the Project Proponent's group has created trusted relationships with communities in the other countries where the Project Proponent operate.

The project proponent will focus on education and healthcare. The project proponent is a plan to provide training for doctors and staff from other area, and for medical students in the area.



နိုင်ငံသားစိစစ်ရေးကတ်ပြား

အမှတ် ၁၃/လရန(နိုင်) ၁၁၁၀၇၁

ရက်စွဲ ၂၉.၇.၂၀၀၉

အမည် မောင်မြင့်ဌေးဝင်း

ဖခင်အမည် ဦးကျော်ရှင်

မွေးသက္ကရာဇ် ၂၉.၁၀.၁၉၈၆

လူမျိုး/ဘာသာ တရုတ်+ဗမာ+ရှမ်း/ဗုဒ္ဓ

အရပ် ၅'၄" သွေးအုပ်စု ဧဘီ

ထင်ရှားသည့်အမှတ်အသား ယာမျက်ခုံး ပေါ်မှဲ့ရှိ

ထုတ်ပေးသူ [redacted]

အမည် [redacted]

ရာထူး [redacted]



နိုင်ငံသားစိစစ်ရေးကတ်ပြား

အမှတ် ၁၃/လရန(နိုင်) ၁၁၁၀၇၁

ရက်စွဲ ၂၉.၇.၂၀၀၉

အမည် မောင်မြင့်ဌေးဝင်း

ဖခင်အမည် ဦးကျော်ရှင်

မွေးသက္ကရာဇ် ၂၉.၁၀.၁၉၈၆

လူမျိုး/ဘာသာ တရုတ်+ဗမာ+ရှမ်း/ဗုဒ္ဓ

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ထင်ရှားသည့်အမှတ်အသား ယာမျက်ခုံး ပေါ်မှဲ့ရှိ

ထုတ်ပေးသူ [redacted]

အမည် [redacted]

ရာထူး [redacted]



N635611

အမှတ်စဉ်

သက်သေခံကတ်ပြားအမှတ်

အလုပ်အကိုင်

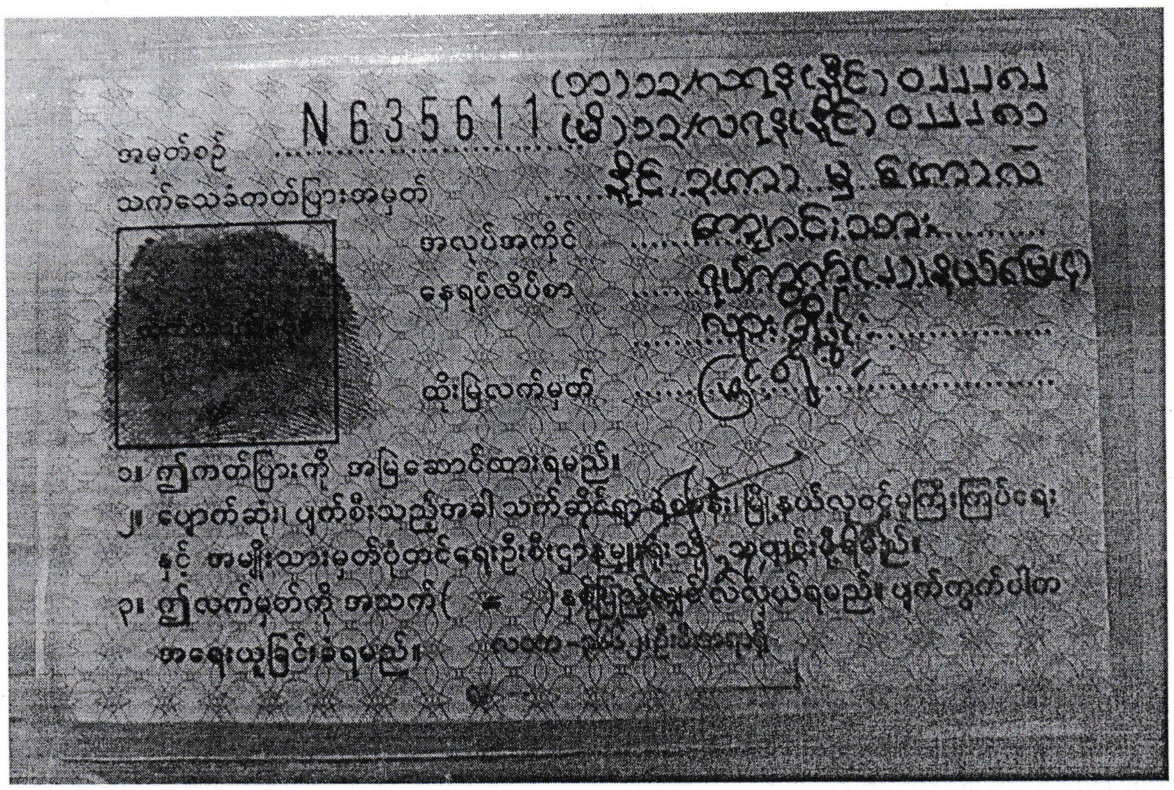
နေရပ်လိပ်စာ

ထိုးမြဲလက်မှတ်

၁။ ဤကတ်ပြားကို အမြဲဆောင်ထားရမည်။

၂။ ပျောက်ဆုံး၊ ပျက်စီးသည့်အခါ သက်ဆိုင်ရာရဲစခန်း၊ မြို့နယ်လူဝင်မှုကြီးကြပ်ရေးနှင့် အမျိုးသားမှတ်ပုံတင်ရေးဦးစီးဌာနမှူးရုံးသို့ အကြောင်းကြားရမည်။

၃။ ဤလက်မှတ်ကို အသက်( ) နှစ်ပြည့်လျှင် လဲလှယ်ရမည်။ ပျက်ကွက်ပါက အရေးယူခြင်းခံရမည်။



N635611

အမှတ်စဉ်

သက်သေခံကတ်ပြားအမှတ်

အလုပ်အကိုင်

နေရပ်လိပ်စာ

ထိုးမြဲလက်မှတ်

၁။ ဤကတ်ပြားကို အမြဲဆောင်ထားရမည်။

၂။ ပျောက်ဆုံး၊ ပျက်စီးသည့်အခါ သက်ဆိုင်ရာရဲစခန်း၊ မြို့နယ်လူဝင်မှုကြီးကြပ်ရေးနှင့် အမျိုးသားမှတ်ပုံတင်ရေးဦးစီးဌာနမှူးရုံးသို့ အကြောင်းကြားရမည်။

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To:

The Director General
Directorate of Investment and Company Administration
The Government of the Republic of the Union of Myanmar
No. 1, Thitsar Road, Yankin Township, Yangon.

4694

Date: 15. Dec. 2016.

Re: Application to check availability of company name for foreign company registration

1. I wish to submit an application to confirm the availability of the following company name:

Name in English: MJ Parkview Healthcare Limited.

Name in Myanmar: အမ်(မ်)ဂျေ ပတ်(ခ်)ဗျူး ဟဲ(လ်)ကဲ လီမိတက်

(*The proposed company name must be specified in both English & Myanmar*).

2. The contact details of the applicant are as listed below:

Name: Theingi Thwint

Company: –

Address: No. 1032, Yar Zar Di Yit (6th) Street, 14/8 Qtr., Shwe Pauk Kan Township, Yangon, Myanmar.

Phone number: 09 - 977970521.

3. The business objectives and activities of the proposed foreign company are as listed below:

(i) Private Hospital

(ii) ...

(iii) ...

(iv) ...

(v) ...

(vi) ...

(vii) ...

(viii) ...

Signature of applicant: [signature]

Name: Theingi Thwint

NRC (Myanmar) or Passport No. (and country) : 12/AuKaMa(N)231890

- MJ Link Co., Ltd.
- MJ Global Co. Co.
- Myanmar MJ Co. Ltd.
- MJ Food Co. Ltd.
- Myanmar Parkview Tours Ltd.
- Parkview Services Ltd.

15.12.16

MJ Parkview Healthcare Ltd.

15-12-2016

Thita Aung

THE MYANMAR COMPANIES ACT

PRIVATE COMPANY LIMITED BY SHARES

Memorandum Of Association

OF

MJ PARKVIEW HEALTHCARE LIMITED

❖❖❖❖❖❖❖❖

I. The name of the Company is "**MJ Parkview Healthcare LIMITED".**

II. The registered office of the Company will be situated in the Union of Myanmar.

III. The objects for which the Company is established are as on the next page.

IV. The liability of the members is limited.

V. The authorised capital of the Company is USD 150,000,000/ (One Hundred and Fifty Million USD Only) divided into 150,000,000 shares of US$ 1/- (One USD Only) each, with power in General Meeting either to increase, reduce or alter such capital from time to time in accordance with the regulations of the Company and the legislative provisions for the time being in force in this behalf.

(6) The objective for which the Company is established are:

(a) to construct and operate a private hospital and related business.

(7) To borrow money for the benefit of the Company's business from any person, firm, company, bank or financial organization in the manner that the Company thinks fit.

PROVISO:- *Provide that the Company shall not exercise any of the above objects whether in the Union of Myanmar or elsewhere, save in so far as it may be entitled so as to do in accordance with the Laws, Orders and Notifications in force from time to time and then only subject to such permission and or approval as may be prescribed by the Laws, Orders and Notifications of the Union of Myanmar for the time being in force.*

We, the several persons, whose names, nationality, addresses and descriptions are subscribed below, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Sr. No.	Name, Address and Occupation of Subscribers	Nationality & N. R. C. No.	Number of Shares taken	Signatures
1.	Yee Shin Holding Company Limited	Myanmar Reg.No.4009 of 2014-2015	44,855,741.10	
2	Sky Healthcare Pte. Limited (Singapore)	Singapore Reg. No. 201634003W	44,855,741.10	
3.	QRR Healthcare Pte. Limited (Singapore)	Singapore Reg. No. 201630703N	59,807,654.80	

Yangon Dated the day of , 2016.

It is hereby certified that the persons mentioned above put their signatures in my presence.

THE MYANMAR COMPANIES ACT

PRIVATE COMPANY LIMITED BY SHARES

Articles of Association

OF

MJ PARKVIEW HEALTHCARE LIMITED

❖❖❖❖❖❖❖

1. The regulation contained in Table 'A' in the First Schedule to the Myanmar Companies Act shall apply to the Company save in so far as such regulation which are inconsistent with the following Articles. The compulsory regulations stipulated in Section 17 (2) of the Myanmar Companies Act shall always be deemed to apply to the Company.

PRIVATE COMPANY

2. The Company is to be a Private Company and accordingly following provisions shall have effect:-

(a) The number of members of the Company, exclusive of persons who are in the employment the Company, shall be limited to fifty.

(b) Any invitation to the public to subscribe for any share or debenture stock of the Company is hereby prohibited.

CAPITAL AND SHARES

3. The authorised capital of the Company is USD 150,000,000/ (One Hundred and Fifty Million USD Only) divided into 150,000,000 shares of US$ 1/- (One USD Only) each, with power in General Meeting either to increase, reduce or alter such capital from time to time in accordance with the regulations of the Company and the legislative provisions for the time being in force in this behalf.

4. Subject to the provisions of the Myanmar Companies Act the shares shall be under the control of the Directors, who may allot or otherwise dispose of the same to such persons and on such terms and conditions as they may determine.

5. The certificate of title to share shall be issued under the Seal of the Company, and signed by the General Manager or some other persons nominated by the Board of Directors. If the share certificate is defaced, lost or destroyed, it may be renewed on payment of such fee, if any, and on such terms, if any, as to evidence and indemnity as the Directors may think fit. The legal representative of a deceased member shall be recognised by the Directors.

6. The Directors may, from time to time make call upon the members in respect of any money unpaid on their shares, and each member shall be liable to pay the amount of every call so made upon him to the persons, and at the times and places appointed by the Directors. A call may be made payable by instalments or may be revoked or postponed as the Directors may determine.

DIRECTORS

7. Unless otherwise determined by a General Meeting the number of Directors shall not be less than (5) and not more than (6).

The First Directors shall be:-
(1) U Myint Htay Win (MD)
(2) Mr. Colin Cheong Wei Yen
(3) Mr. Sudarpo Herlina
(4) U Kyi Shin
(5) Daw Hla Hla
(6) Mr. Katsutoshi Kitaura
(7) Mr. Yutaka Suzuki

8. The Directors may from time to time appoint one of their body to the office of the Managing Director for such term and at such remuneration as they think fit and he shall have all the powers delegated to him by the Board of Directors from time to time.

9. The qualification of a Director shall be the holding of at least (-) shares in the Company in his or her own name and it shall be his duty to comply with the provision of Section (85) of the Myanmar Companies Act.

10. The Board of Directors may in their absolute and uncontrolled discretion refuse to register any proposed transfer of shares without assigning any reason.

PROCEEDINGS OF DIRECTORS

11. The Director may meet together for the dispatch of business, adjourn and otherwise regulate their meeting as they think fit and determine the quorum necessary for the transaction of business. Unless otherwise determined, one director from each of the shareholders shall form a quorum. When any matter is put to a vote and if there shall be an equality of votes, the Chairman shall not have a second or casting vote.

12. Any Director may at any time summon a meeting of Directors.

13. A resolution in writing signed by all the Directors of shall be as effective for all purpose as a resolution passed out at meeting of the Directors, duly called, held and constituted.

POWER AND DUTIES OF DIRECTOR

14. Without prejudice to the general power conferred by Regulation 71 of the Table "A" of the Myanmar Companies Act, it is hereby expressly declared that the Directors shall have the following powers, that is to say power:-

(1) To purchase or otherwise acquire for the Company any property, rights or privileges which Company is authorized to acquire at such price, and generally on such terms and conditions as they think fit; also to sell, lease, abandon or otherwise deal with any property, rights or privileges to which the Company may be entitled, on such terms and conditions as they may think fit.

(2) To raise, borrow or secure the payment of such in such manner and upon such terms and conditions in all respects as they think fit and in particular by the issue of debentures or debenture stocks of the Company charged upon all or any part of the property of the Company (both present and future) including its uncalled capital for the time being.

(3) At their discretion, to pay for any rights acquired of services rendered to the Company, either wholly or partially in cash or in shares, bonds, debentures or other securities of the Company and any such shares may be issued either as fully paid up or with such amount credited as paid up thereon as may be agreed upon; and any such bonds, debentures or other securities may be either specifically charged upon all or any part of the property of the Company and its uncalled capital or not so charged.

(4) To secure the fulfillment of any contract or engagement entered into by the Company by mortgage or charge upon all or any or the property of the Company and its uncalled capital for the time being or by granting calls on shares or in such manner as they may think fit.

(5) To appoint at their discretion, remove or suspend such Managers, Secretaries, Officers, Clerks, Agents, and Servants for permanent, temporary or special services as they may from time to time think fit and to determine their duties and powers and fix their salaries or emoluments and to require security in such instances in such amount as they think fit and to depute any officers of the Company to do all or any of these things on their behalf.

(6) To appoint a Director as Managing Director, General Manager, Secretary or Department Manager in conjunction with his Directorship of the Company.

(7) To accept from any member on such terms and conditions as shall be agreed on the surrender of his shares of any part thereof.

(8) To appoint any person or persons to accept and hold in trust for the Company any property belonging to the Company or in which it is interested or for any other purpose and to execute and do all such deeds and things as may be requisite in relation to any such trust.

(9) To institute, conduct, defend of abandon any legal proceeding by or against the Company or its officers or otherwise concerning the affairs of the Company and also to compound and allow time for payment or satisfaction of any debts due to or of any claims and demands by or against the Company.

(10) To refer claims and demands by or against the Company to arbitration and to observe and perform the awards.

(11) To make and give receipts, releases and other discharges for money payable to the Company and for the claims and demands of the Company.

(12) To act on behalf of the Company in all matters relating to bankruptcy and insolvency.

(13) To determine who shall be entitled to sign bills of exchange, cheques, promissory notes, receipts, endorsements, releases, contracts and documents for or on behalf of the Company.

(14) To invest, place on deposit and otherwise deal with the money of the Company, not immediately required for the purpose thereof, upon securities or without securities and in such manners as the Directors may think fit, and from time to time vary or realize such investments.

(15) To execute in the name and on behalf of the Company in favour of any Directors or other person who may incur or be about to incur any personal liability for the benefit of the Company, such mortgages of the Company's property (present and future) as they think fit and any such mortgage may contain a power of sale and such other powers, covenants and provisions as shall be agreed on.

(16) To give any officer or other person employed by the Company a commission on the profits of any particular business or transaction or a share in the general profit of the Company and such commission or share of profit shall be treated as part of the working expenses of the Company.

(17) From time to time, to make, vary and repeal bye-laws for the regulation of the business of the Company, the officers and servants or the members or the Company or any section thereof.

(18) To enter into all such negotiations and contracts and rescind and vary all such contracts and execute and do all such acts, deeds and things in the name and on behalf of the Company as they may consider expedient for or in relation to any of matter aforesaid or otherwise for the purpose of the Company.

(19) To borrow money for the benefit of the Company's business from any person, firm or company or bank or financial organization of local and abroad in the manner that the Directors shall think fit.

GENERAL MEETINGS

15. A general meeting shall be held within eighteen months from the date of its incorporation and thereafter at least once in every calendar year at such time (not being more than fifteen month after the holding of the last preceding general meeting) and places as may be fixed by the Board of Directors. No business shall be transacted at any general meeting unless a quorum of members is presented at the time when the meeting proceeds to business, save as herein otherwise provide Member holding not less than 50 percent of the issued shares capital (not less than two members) personally present, shall from a quorum for all purposes. And if and when in case of there are only two number of members in the Company, those two members shall from a quorum.

DIVIDENDS

16. The Company in general meeting may declare a divide to be paid to the members, but no divided shall exceed the amount recommended by the Directors. No dividends shall be paid otherwise than out of the profits of the year or any other undistributed profits.

OFFICE STAFF

17. The Company shall maintain an office established and appoint a qualified person as General Manager and other qualified persons as office staffs. The remunerations and allowances such as salaries, travelling allowances and other expenditures incidental to business shall be determined by the Board of Directors, and approved by the general meeting. The General Manager shall be responsible for the efficient operation of the office in every respect and shall be held accountable at all times to the Managing Director.

ACCOUNTS

18. The Directors shall cause to be kept proper books of account with respect to:-
    (1) All sums of money received and expended by the Company and the matters in respect of which the receipts and expenditures take place;
    (2) All sales and purchases of goods by the Company;
    (3) All assets and liabilities of the Company.

19. The books of account shall be kept at the registered office of the Company or at such other place as the Directors shall think fit and shall be opened to inspection by the Directors during office hours.

AUDIT

20. Auditors shall be appointed and their duties regulated in accordance with the provisions of the Myanmar Companies Act or any statutory modifications thereof for the time being in force.

NOTICE

21. A notice may be given by the Company to any member either personally or sending it by post in a prepaid letter addressed to his registered address.

THE SEAL

22. The Directors shall provide for the safe custody of the Seal, and the Seal shall never be used except by the authority of the Directors previously given, and in the presence of one Director at least, who shall sign every instrument to which the Seal is affixed.

INDEMNITY

23. Subject to the provisions of Section 86(C) of the Myanmar Companies Act and the existing laws, every Director, Auditor, Secretary or other officers of the Company shall be entitled to be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred by him in the execution and discharge of the duties or in relation thereto.

WINDING-UP

24. Subject to the provisions contained in the Myanmar Companies Act and the statutory modification thereupon, the Company may be wound up voluntarily by the resolution of General Meeting.

We, the several persons, whose names, nationality, addresses and descriptions are subscribed below, are desirous of being formed into a Company in pursuance of this Articles of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Sr. No.	Name, Address and Occupation of Subscribers	Nationality & N. R. C. No.	Number of Shares taken	Signatures
1.	Yee Shin Holding Company Limited	Myanmar Reg.No.4009 of 2014-2015	44,855,741.10	
2.	Sky Healthcare Pte. Limited (Singapore)	Singapore Reg. No. 201634003W	44,855,741.10	
3.	QRR Healthcare Pte. Limited (Singapore)	Singapore Reg. No. 201630703N	59,807,654.80	

Yangon Dated the day of , 2016.

It is hereby certified that the persons mentioned above put their signatures in my presence.

YANGON

Signature(s) :

Approved :

ACCOUNT NO. : S100H0011004738X

NAME : - HLA HLA (DAW)

NRC. NO. : 9/MAYAMA(N)026757

ADDRESS : NO.51.THIRIMON-6 ST. THIRIMON HOUS;HLAING T/S.

မြဝတီဘဏ်လီမိတက်

MYAWADDY BANK LIMITED

This passbook must be presented for every deposit or withdrawal.

ငွေသွင်းငွေထုတ်တိုင်း ဤစာအုပ်ကိုယူဆောင်လာပါ။

ဤစာအုပ်ကိုလုံခြုံစွာသိမ်းဆည်းပါ။

Serial No.	285068

5.12.16

MANAGER

DATE	CODE	DEPOSIT	WITHDRAWAL	BALANCE	SIG. OF BANK OFFICER
05-12-2016	B/F			40,825,111.07	
05-12-2016	CD	1,000,000.00		41,825,111.07	

စာရင်းရေးသွင်းချက်များကို ကောင်တာမှမထွက်ခွာမီ သေချာစွာစစ်ဆေးပါ။

PLEASE CHECK ALL ENTRIES BEFORE LEAVING THE COUNTER.

Bank of Tokyo-Mitsubishi UFJ
MUFG

The Bank of Tokyo-Mitsubishi UFJ, Ltd.
7-1, Marunouchi 2-chome
Chiyoda-ku, Tokyo 100-8388 Japan

Date : December 14, 2016

TO:
The Chairman
Myanmar Investment Commission

Re: New Hospital Project in Yangon

Dear Sirs,

We are pleased to confirm that;

- Mitsubishi Corporation has opened its bank account in our bank since Apr., 1950.
- The total amount of cash and deposits of Mitsubishi Corporation as of September 30, 2016 is JP Yen 1,542,882 million
- The bank account of Mitsubishi Corporation is active,
- Our banking experience with Mitsubishi Corporation is quite satisfactory and its bank accounts are properly maintained.
- Mitsubishi Corporation, with its solid foundation, excellent organization and large staff experienced in the world-wide trade and investment, enjoys a good and remarkable reputation, and its financial capacity and credit are quite fine.

We would appreciate it if you would give special consideration to the firm.

This letter shall not be construed as a commitment, guarantee nor warranty, or otherwise have any legally binding effect our bank.

Sincerely yours,

The Bank of Tokyo-Mitsubishi UFJ, Ltd.
Head Office

Yuichi Mitsumori
Chief Manager
Corporate Banking Division No.3
Corporate Banking Group No.1

SKY HEALTHCARE PTE. LTD.
(Company Registration No.201634003W)
(Incorporated in the Republic of Singapore)

DIRECTORS' RESOLUTIONS IN WRITING
(Pursuant to the Company's Constitution)

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1. INCORPORATION

IT WAS REPORTED–

(a) THAT the Company was incorporated on the 14 day of December, 2016 (Company Registration No. 201634003W).

(b) THAT the Constitution was registered with the Accounting and Corporate Regulatory Authority, Singapore.

2. FIRST DIRECTORS

NOTED–

THAT Mr Katsutoshi Kitaura, Mr Mitsuhiro Sugimoto and Mr Hidehiro Masuda, having consented to act as Directors, were appointed as the First Directors of the Company with effect from the date of incorporation.

3. APPOINTMENT OF SECRETARY

RESOLVED–

THAT Ms Juliana Loh Joo Hui, having consented to act as Secretary, be and is hereby appointed as Secretary of the Company with effect from the date of incorporation.

THAT requisite notice be lodged with the Accounting and Corporate Regulatory Authority, accordingly.

4. ADOPTION OF COMMON SEAL

RESOLVED–

THAT the seal, an impression of which appears below, be and is hereby adopted as the Common Seal of the Company.

5. REGISTERED OFFICE

RESOLVED–

THAT the registered office of the Company be situated at 1 Temasek Avenue, #19-00 Millenia Tower, Singapore 039192, with effect from the date of incorporation.

6. ISSUE OF SUBSCRIBER SHARE

RESOLVED-

THAT the following subscriber to the Constitution of the Company be and is registered as a Member in respect of the shares for which he has subscribed in full for cash namely:-

Subscriber	No. of Shares of SGD 1/- per share	Share Certificate No.
MITSUBISHI CORPORATION 3-1 Marunouchi 2-Chome Chiyoda-ku, Tokyo, 100-8086 Japan	1	1

THAT share certificate no. 1 be and is issued to the abovenamed subscriber and that the Common Seal of the Company be affixed thereto in accordance with the provisions of the Company's Constitution.

7. FINANCIAL YEAR END

RESOLVED-

THAT 31 March, be and is hereby adopted as the Company's financial year end and the first financial period of the Company shall be from 14 December 2016 to 31 March 2018.

8. SETTING UP OF A JOINT VENTURE COMPANY - MJ PARKVIEW HEALTHCARE LIMITED

NOTED-

THAT the company intends to set up a joint venture company together with QRR HEALTH CARE PTE LTD, a corporation duly organized and existing under the laws of the Republic of Singapore and having its principal place of business at 6 Eu Tong Sen Street #10-06, The Central, Singapore, 059817, and with YEE SHIN HOLDINGS COMPANY LIMITED, a corporation duly organized and existing under the laws of the Republic of Union of Myanmar and having its principal place of business at Zay Cho Plaza, first floor, 26th Street & corner of 85 street, Chan Aye Thar San township, Mandalay, Myanmar, with the proposed name of "MJ Parkview Healthcare Limited" (the "JV Company") for the purpose of hospital business in the Republic of Union of Myanmar.

RESOLVED-

THAT the setting up of the JV Company be and is hereby approved and a draft copy of the JV agreement is attached herewith.

THAT the Company hereby subscribes for 30% of the shareholding in the share capital of the JV Company, amounting to a maximum of US$45,000,000.

THAT any Director be authorised to:-

1) take any and all requisited procedures on behalf of the Company to complete and to do all such acts, deeds and things, as may be necessary or required in connection with the setting up of the JV Company;

2) sign any other documents arising from or in connection to the setting up of the JV Company on behalf of the Company; and

3) sign all notices and communications required or permitted to be given by or on behalf of the Company under or for the purposes thereof.

THAT the Common Seal be affixed in accordance with the provisions of the Company's Constitution onto any legal documents in connection with the foregoing, where necessary.

Dated this 20 day of December 2016

DIRECTORS

KATSUTOSHI KITAURA ____________________

MITSUHIRO SUGIMOTO 杉本光弘

HIDEHIRO MASUDA 増田英弘

SKY HEALTHCARE PTE. LTD.
Company Registration No. 201634003W
Incorporated in the Republic of Singapore

Meeting Minutes

Meeting Particulars
Date: 20 December 2016
Place: 1 Temasek Avenue, #19-00 Millennia Tower, Singapore.
Attendance: Mr. Katsutoshi Kitaura (Director)
Mr. Hidehiro Masuda (Director)
Mr. Mitsuhiro Sugimoto (Director)

1. Background
It was reported that the directors have resolved to setup MJ Parkview Healthcare Limited, a joint venture company in Myanmar. As a shareholder of MJ Parkview Healthcare Limited, Sky Healthcare Pte. Limited is entitled to appoint two directors to the JV company.

2. Appointment of Directors to MJ Parkview Healthcare Ltd.
The Directors agreed to appoint the following representatives as directors to MJ Parkview Healthcare Limited, subject to the approval of MIC (Myanmar Investment Commission) :

1. Mr. Katsutoshi Kitaura (Passport No. TH6267482)
2. Mr. Yutaka Suzuki (Passport No. TR5837264)

3. Certification
I HEREBY CERTIFY that the foregoing is a true and correct reflection of the decisions presented and adopted by the directors in a meeting duly called and held at the above noted location and time.

Mr. Katsutoshi Kitaura	Mr. Hidehiro Masuda	Mr. Mitsuhiro Sugimoto
Director	Director	Director
Date. DEC. 26, 2016	Date. DEC. 26. 2016	Date. Dec 26 2016

QRR Healthcare Private Limited
Incorporated in the Republic of Singapore
Company Registration No. UEN 201630703N
*(the "**Company**")*

DIRECTORS' RESOLUTIONS IN WRITING PURSUANT TO THE COMPANY'S ARTICLES OF ASSOCIATION

ESTABLISHMENT OF A PRIVATE LIMITED COMPANY IN MYANMAR

1. Resolved that the Company is hereby authorised, jointly with Yee Shin Holdings Company Limited (Myanmar) and Sky Healthcare Private Limited (Singapore) to register and establish a private limited company in Myanmar with the proposed name of "MJ Parkview Healthcare Limited".

SUBSCRIPTION OF SHARES

2. Resolved that MJ Parkview Healthcare Limited will issue shares of USD1.00 each and the Company is hereby authorised to subscribe for shares in the capital of Limited, representing 40% of the issued share capital.

PERSON AUTHORISED TO SIGN ALL DOCUMENTS ON BEHALF OF THE COMPANY IN CONNECTION WITH THE ESTABLISHMENT OF MJ PARKVIEW HEALTHCARE LIMITED

3. Resolved that U Myint Htay Win, a Myanmar national holding identification no. 13/ La Ya Na (N) 111071, be and is hereby authorised to do any and all of the following, in the name and/or on behalf of the Company, in connection with the establishment of MJ Parkview Healthcare Limited, as may be appropriate in the circumstances:-

    (a) Take any and all actions and steps, and sign, execute, deliver, submit and file all applications, forms, information, materials, and documents with the Ministry of Planning and Economic Development of Myanmar and each other governmental authority or agency in Myanmar, as may be necessary or expedient for the establishment of MJ Parkview Healthcare Limited.

    (b) Take any and all actions and steps, and negotiate, sign, execute and deliver all agreements, deeds, assurances and other documents in connection with the establishment of MJ Parkview Healthcare Limited.

    (c) Act in all matters and transactions as may be necessary or expedient for the establishment of MJ Parkview Healthcare Limited.

4. Resolved that U Myint Htay Win, be and is hereby further authorised to represent the Company in respect of all acts, dealings, matters and transactions with MJ Parkview Healthcare Limited and in the exercise of all and any rights (including voting rights) relating to the shares held by the Company in MJ Parkview Healthcare Limited, and to sign, execute and deliver any and all documents in the name and/or on behalf of the Company, as may be appropriate in the circumstances.

APPOINTMENT OF DIRECTORS OF MJ PARKVIEW HEALTHCARE LIMITED

5. Resolved that the Company hereby appoints the following persons as first Directors on the board of MJ Parkview Healthcare Limited upon its incorporation:-

   (a) U Myint Htay Win, (NRIC No 13/ La Ya Na (N) 111071)
   (b) Mr. Colin Cheong Wei Yen, (Passport No. E4528442C)
   (c) Mr. Sudapro Herlina, (Passport no. E4659850B)

FURTHER ASSURANCE

6. That the company be authorised to sign, execute, seal and deliver any and all authorisation documents, proxy forms and powers of attorney as may be appropriate to give effect to above Resolutions (3) (4) (5) and (6).

AFFIXATION OF THE COMMON SEAL OF THE COMPANY

7. Resolved that the Company be authorised to affix its common seal in accordance with the Company's Articles of Association to any document that may be required to be given under the Company's common seal in relation to the establishment of MJ Parkview Healthcare Limited or to any other documents contemplated by any of the Resolutions herein.

Dated: ___ December 2016

DIRECTORS

Colin Cheong Wei Yen

Sudarpo Herlina

YEE SHIN HOLDINGS COMPANY LIMITED
ရီ ရှင်း ဟိုး(လ်) ဒင်း(စ်) ကုမ္ပဏီ လီမိတက်

ဤ JV လုပ်ငန်းကိုရီရှင်းဟိုး(လ်)ဒင်း(စ်)ကုမ္ပဏီမှဦးကြည်ရှင်(ဒါရိုက်တာ) မှတ်ပုံတင်အမှတ် -၉/ မရမ (နိုင်)၀၂၆၇၅၆ နှင့် ဒေါ်လှလှ(ဒါရိုက်တာ)မှတ်ပုံတင်အမှတ်၉/မရမ(နိုင်)၀၂၆၇၅၇တို့ အားအောက်ပါတာဝန်များဆောင်ရွက်နိုင်ရန်ဆုံးဖြတ်ပါသည်။

(၁) MIC ခွင့်ပြုချက်လျှောက်ထားခြင်း။

(၂) JV ဖွဲ့ ရန်လိုအပ်သောစာရွက်စာတမ်းများပြင်ဆင်ပေးခြင်း။

(၃)ဦးကြည်ရှင်နှင့်ဒေါ်လှလှတို့အားMJ Parkview Health Care Limitedတွင်ဒါရိုက်တာခန့် အပ်၍ရီရှင်းဟိုး(လ်)ဒင်း(စ်) ကုမ္ပဏီကိုယ်စားလှယ်အဖြစ်ချက်လက်မှတ်ရေးထိုးခြင်းကိစ္စအဝဝနှင့်လိုအပ်သောဆုံးဖြတ်ချက်များပြုလုပ်ခြင်းတို့ ဖြစ်ပါသည်။

အထက်ပါဖော်ပြသောအကြောင်းအရာများမှာမှန်ကန်မှုရှိကြောင်းနှင့်ရီရှင်းဟိုး(လ်)ဒင်း(စ်)ကုမ္ပဏီလီမိတက်မှဒါရိုက်တာများသဘော တူညီချက်ရယူပြီးဖြစ်ကြောင်းအာမခံပါသည်။

ဦးကြည်ရှင်
ဒါရိုက်တာ

၂၃-၁၂-၂၀၁၆

နေ့ ရက်

ZEGYO PLAZA, FIRST FLOOR, CORNER OF 26TH x 85TH, MANDALAY MYANMAR,
TEL:(952) 32450/65503/65504/72201/72202/86111, FAX: (952) 34196

YEE SHIN HOLDINGS COMPANY LIMITED

ရီ ရှင်း ဟိုး(လ်) ဒင်း(စ်) ကုမ္ပဏီ လီမိတက်

<u>အစည်းအဝေးမှတ်တမ်း</u>

အကြောင်းအရာ။ ။ JV ကုမ္ပဏီဖွဲ့ စည်းခြင်း
နေ့ ရက် ။ ။ ၂၃-၁၂-၂၀၁၆
အချိန် ။ ။နံနက်၉နာရီခွဲ
နေရာ ။ ။အမှတ် (၂၅-၂၆)ဗဟိုစည်အိမ်ရာ၊ လမ်းမတော်မြို့ နယ်၊ရန်ကုန်တိုင်း
တက်ရောက်သူများ

ဦးမောင်မောင် ------------------------

ဦးကြည်လင် ------------------------

ဦးကြည်ရှင် ------------------------

ဒေါ်လှလှ ------------------------

ဒေါ်ကြူကြူ ------------------------

(၁) ဆုံးဖြတ်ချက် ။ ။

ဒါရိုက်တာများ၏သဘောတူညီချက်အရရီရှင်းဟိုး(လ်)ဒင်း(စ်)ကုမ္ပဏီလီမိတက်သည်ဆေးရုံလုပ်ငန်းသာမကကျန်းမာရေးနှင့်ပတ်သက်သောဝန်ဆောင်မှုလုပ်ငန်းများကို QRR Health Care Private Limited (Singapore) and SKY Health Care Pte. Ltd (Singapore) တို့ နှင့်ပူးပေါင်းဆောင်ရွက်လုပ်ကိုင်သွားရန်ဆုံးဖြတ်ပါသည်။

ပူးပေါင်းဆောင်ရွက်မည့်JV အမည်မှာ MJ Parkview Healthcare Limited ဖြစ်ပါသည်။ရီရှင်းဟိုး(လ်)ဒင်း(စ်) ကုမ္ပဏီလီမိတက်သည် JV၏ရှယ်ယာ ၃၀% ပါဝင်မည်ဖြစ်ကြောင်းသဘောတူညီထားပါသည်။

渡航先

This passport is valid for all countries and areas unless otherwise endorsed

日本国 JAPAN

旅券 PASSPORT

型/Type: P
発行国/Issuing country: JPN
旅券番号/Passport No: TR5837264



姓/Surname
SUZUKI

名/Given name
YUTAKA

国籍/Nationality: JAPAN
生年月日/Date of birth: 06 MAR 1971

性別/Sex: M
本籍/Registered Domicile: TOKYO

発行年月日/Date of issue
14 MAR 2016

所持人自署/Signature of bearer
鈴木裕

有効期間満了日/Date of expiry
14 MAR 2026

発行官庁/Authority
MINISTRY OF FOREIGN AFFAIRS

P<JPNSUZUKI<<YUTAKA<<<<<<<<<<<<<<<<<<<<<<<<<<<
TR58372647JPN7103069M2603140<<<<<<<<<<<<<<02

This passport is valid for all countries and areas unless otherwise endorsed

日本国 JAPAN

旅券
PASSPORT

型/Type P

JPN

旅券番号/Passport No. TH6267482



姓/Surname
KITAURA

名/Given name
KATSUTOSHI

JAPAN 12 MAY 1965

M

本籍/Registered Domicile
TOKYO

発行年月日/Date of issue
09 JUN 2008

所持人自署/Signature of bearer

有効期間満了日/Date of expiry
09 JUN 2018

北浦克俊

発行官庁/Authority
MINISTRY OF FOREIGN AFFAIRS

P<JPNKITAURA<<KATSUTOSHI<<<<<<<<<<<<<<<<<<<<<<
TH62674823JPN6505127M1806092<<<<<<<<<<<<<<00

INFORMATION RESOURCES

Business Profile (Company) of SKY HEALTHCARE PTE. LTD. (201634003W)

Date: 14/12/2016

The Following Are The Brief Particulars of :

Registration No.	:	201634003W
Company Name.	:	SKY HEALTHCARE PTE. LTD.
Former Name if any	:	
Incorporation Date.	:	14/12/2016
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	14/12/2016

Principal Activities

Activities (I)	:	OTHER HOLDING COMPANIES (64202)
Description	:	
Activities (II)	:	MANAGEMENT CONSULTANCY SERVICES FOR HEALTHCARE ORGANISATIONS (70202)
Description	:	

Capital

Issued Share Capital * (AMOUNT)	Number of Shares	Currency	Share Type
1	1	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
1		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency

Registered Office Address : 1 TEMASEK AVENUE
#19-00
MILLENIA TOWER
SINGAPORE (039192)

INFORMATION RESOURCES

Business Profile (Company) of SKY HEALTHCARE PTE. LTD. (201634003W) **Date: 14/12/2016**

Date of Address	:	14/12/2016
Date of Last AGM	:	
Date of Last AR	:	
Date of A/C Laid at Last AGM	:	
Date of Lodgment of AR, A/C	:	

Audit Firms

NAME

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)

Officers/Authorised Representative(s)

Name / Address	ID	Nationality / Position Held	Source of Address	Date of Appointment
KATSUTOSHI KITAURA	TH6267482	JAPANESE	ACRA	14/12/2016
45-9, UEHARA 3-CHOME, SHIBUYA-KU TOKYO, 151-0064, JAPAN		Director		
MITSUHIRO SUGIMOTO	G3257937Q	JAPANESE	ACRA	14/12/2016
18 MARINA BOULEVARD #33-07 MARINA BAY RESIDENCES SINGAPORE (018980)		Director		
HIDEHIRO MASUDA	G3314463L	JAPANESE	ACRA	14/12/2016
5 HULLET ROAD #09-10 URBAN SUITES SINGAPORE (229161)		Director		

Shareholder(s)

	Name / Address	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
1	MITSUBISHI CORPORATION	S89UF0240D	JAPAN	ACRA	

INFORMATION RESOURCES

Business Profile (Company) of SKY HEALTHCARE PTE. LTD. (201634003W) Date: 14/12/2016

Shareholder(s)

Name / Address	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
3-1, MARUNOUCHI 2-CHOME CHIYODA-KU, TOKYO, 100-8086, JAPAN				

Ordinary(Number)	Currency
1	SINGAPORE, DOLLARS

Abbreviation

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

AR - Annual Return

AGM - Annual General Meeting

A/C - Accounts

OSCARS - One Stop Change of Address Reporting Service by Immigration & Checkpoint Authority.

PLEASE NOTE THAT INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS/TRANSACTIONS FILED WITH THE AUTHORITY

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA161214093070

DATE : 14/12/2016

This is computer generated. Hence no signature required.

(Translation)

Articles of Incorporation

Mitsubishi Corporation

ARTICLES OF INCORPORATION

OF

MITSUBISHI CORPORATION

(Amended as of June 19, 2015)

CHAPTER I General Provisions

ARTICLE I (Name of the Company)

The name of the Company shall be Mitsubishi Shoji Kabushiki Kaisha. It shall be written in English as Mitsubishi Corporation or Mitsubishi Shoji Kaisha, Limited.

ARTICLE II (Objectives of the Company)

The Company shall operate diversified businesses including purchase and sale, production, manufacturing and development of products/resources, as well as financial/logistics business, new business development, and providing various services, in a broad range of fields including energy, metals, machinery, chemicals, foodstuffs, consumer goods, infrastructure and real property, either through the Company itself, or through other companies in which the Company holds shares or interests.

The lines of business mentioned in the preceding paragraph shall include the following:

1. Business relating to coal, petroleum, gas (including high-pressure gas), and other fuels and products processed therefrom.
2. Business relating to iron, non-ferrous metals and products processed therefrom, as well as ores and minerals.
3. Business relating to machinery, mechanical devices, appliances and instruments (including meters and medical instrument), vehicles, ships and

aircraft as well as parts and accessories therefor.

4. Business relating to chemical products, cosmetics, drugs (including medical supplies, quasi-medicines, poisons and drastic medicines, gun powder and detonators), fertilizers and raw materials therefor.
5. Business relating to food, liquor and other beverages, oil bearing seeds, oil and fats, resins, salt, agricultural, marine, forestry, livestock and natural products, feedstuffs, industrial materials and consumer goods as well as products therefrom and raw materials therefor.
6. Purchase and sale, trading, development, exploration, production, and manufacturing and processing of products relating to the businesses of the preceding items and other products.
7. Power generation business and business relating to the supply of electricity, steam and other energy sources.
8. Business relating to the treatment and supply of water.
9. Real property business.
10. Construction business as well as construction consultation, surveying, and designing business.
11. Management of medical health facilities, commercial facilities (including lodging facilities, theaters) and restaurants.
12. Leasing business.
13. Financial business such as purchase and sale of negotiable instruments, loans, purchase and sale of claims, guaranteeing and underwriting of obligations, purchase and sale of foreign exchange, etc.
14. Business relating to distribution of and advice on commodity investment.
15. Non-life insurance business, Non-life insurance agency, and life insurance solicitation-related activities.
16. Land, marine and air transportation business as well as consigned freight forwarding business.
17. Warehousing business.
18. Business relating to IT and information.

19. Telecommunications, broadcasting, advertising as well as publishing and printing business.
20. Temporary personnel placement service.
21. Travel business.
22. Waste treatment, recovery and recycling business as well as purchase and sale of used commodities.
23. Planning and consulting business.
24. Agent, broker and wholesaler of the preceding items.
25. All other undertakings in connection with those lines of business mentioned in the preceding items.

ARTICLE III (Location of Head Office)

The head office of the Company shall be situated at Chiyoda-ku, Tokyo, Japan.

ARTICLE IV (Organizational Bodies)

The Company shall have the following organizational bodies in addition to the general meeting of shareholders and Directors.

1. Board of Directors
2. Audit & Supervisory Board Members
3. Audit & Supervisory Board
4. Independent Auditors

ARTICLE V (Method of Public Notices)

Public notices of the Company shall be made by method of electronic notifications.

If electronic notification cannot be implemented due to accidents or other unavoidable causes, public notices shall be placed in the gazette.

CHAPTER II Shares

ARTICLE VI (Total Number of Shares)

The total number of shares authorized to be issued by the Company shall be two thousand five hundred million (2,500,000,000) shares.

ARTICLE VII (Acquisition of Treasury Shares)

The Company may purchase (referring to "purchasing" provided for in the Companies Act, Article 165, Paragraph 2) treasury shares through market transactions, etc. based on a resolution of its Board of Directors.

ARTICLE VIII (Number of shares constituting One Unit and the additional purchase of certificates indicating fractions of One Unit)

The number of shares which will constitute one unit of the shares of the Company ("Unit Stock") shall be one hundred (100) shares.

A shareholder may ask the Company to sell its shares constituting One Unit in exchange for fractions of One Unit of Stock which, when added, constitute One Unit.

ARTICLE IX (Rights of Shareholders Holding Fractions of One Unit of Stock)

A shareholder of the Company cannot exercise any rights other than those shown hereunder for his or her fractions of shares of less than One Unit of Stock:

1. Rights shown in the Companies Act, Article 189, Paragraph 2, items thereof.
2. Rights to request acquisition of shares combined with acquisition claims.
3. Rights to receive allotment of owner-invited shares or owner-invited Stock Acquisition Rights.

4. Rights to make requests as provided for in the preceding Article, Paragraph 2.

ARTICLE X (Transfer Agent)

The Company shall have a transfer agent.

The transfer agent and its office at which the Company shares are handled shall be determined by the Board of Directors, and shall be announced by public notices.

Maintaining and custody of the register of shareholders and the original register of Stock Acquisition Rights of the Company shall be entrusted to the transfer agent, and the Company shall not implement these activities.

ARTICLE XI (Handling of Shares)

The procedures and the fees in connection with the handling of shares, including the entry or record in the register of shareholders and the original register of Stock Acquisition Rights, and the purchase and additional purchase by the Company of fractional shares of less than One Unit of Stock, shall be decided by the Board of Directors taking into consideration general practices.

ARTICLE XII (Record Date)

The Company shall deem any shareholder entered or recorded in the register of shareholders as of the close of business on the last day of each business year to be a shareholder who is entitled to exercise his or her rights as a shareholder at the ordinary general meeting of shareholders concerning such business year.

Unless otherwise provided for in the preceding paragraph or elsewhere in the Articles of Incorporation, the Company may, whenever necessary, by resolution of the Board of Directors and by giving prior public notice, deem any shareholder or pledgee entered or recorded in the register of shareholders as of the close of business on a specified date to be a shareholder or pledgee who is entitled to exercise his or her rights as a shareholder or pledgee.

CHAPTER III General Meeting of Shareholders

ARTICLE XIII (Convening of General Meeting of Shareholders)

An ordinary general meeting of shareholders shall be convened in June of each year, and an extraordinary general meeting of shareholders shall be convened from time to time, whenever necessary.

ARTICLE XIV (Chairman)

The President and Chief Executive Officer shall assume chairmanship of a general meeting of shareholders. In case, however, the President and Chief Executive Officer is prevented by unavoidable circumstances from so acting, or in case the post of the President and Chief Executive Officer is vacant, a surrogate shall act as chairman, according to the order as decided by the Board of Directors.

ARTICLE XV (Exercise of Voting Right by Proxy)

A shareholder may appoint another shareholder (one person only) having voting rights to be his or her proxy in order to exercise his or her voting rights.

ARTICLE XVI (Internet-based Disclosure of Reference Data for General Meeting of Shareholders)

In convening a general meeting of shareholders, the Company may deem to have supplied information about matters to be stated or indicated in reference-documents for the general meeting, business reports, financial statements and consolidated financial statements to shareholders, by disclosing the information via an Internet-used method in accordance with applicable laws and ordinances.

ARTICLE XVII (Resolution)

A special resolution by a general meeting of shareholders (which refers to a resolution stipulated in the Companies Act, Article 309, Paragraph 2) shall be adopted when, at a general meeting of shareholders where shareholders with voting rights surpassing 1/3 of the aggregate voting rights of the total shareholders capable of exercising such rights are present, it is approved by a vote of 2/3 or more of the voting rights present.

All resolutions other than those provided for in the preceding paragraph shall be adopted by a majority vote of the shareholders present, unless otherwise provided for by laws or ordinances or by the Articles of Incorporation.

CHAPTER IV Directors, Board of Directors and Executive Officers

ARTICLE XVIII (Election of Directors)

Directors shall be elected by resolutions of a general meeting of shareholders.

With respect to resolutions for the election provided for in the preceding paragraph, the attendance of shareholders owning not less than one-third of total voting rights of qualified shareholders shall be required.

Resolutions for the election of Directors shall not be conducted by cumulative voting.

ARTICLE XIX (Term of Office of Directors)

The term of office of each of the Directors shall expire at the close of the ordinary general meeting of shareholders held for the last business year that ends within one year from assumption of office.

ARTICLE XX (Representative Directors)

By resolution of the Board of Directors, Representative Directors shall be elected.

Each of the Representative Directors shall represent the Company severally.

ARTICLE XXI (Chairman of the Board of Directors)

By resolutions of the Board of Directors, the Chairman of the Board of Directors shall be elected.

ARTICLE XXII (Convening of Meetings of the Board of Directors)

The Chairman of the Board of Directors shall convene a meeting of the Board of Directors and shall assume its chairmanship. In case, however, the Chairman of the Board of Directors is prevented by unavoidable circumstances from so acting, or in case the post of the Chairman of the Board of Directors is vacant, one of the other Directors shall act in his stead, according to the order as decided by the Board of Directors.

Each of the Directors and Audit & Supervisory Board Members shall be notified of a meeting of the Board of Directors at least three (3) days before the date set for such meeting.

ARTICLE XXIII (Omission of Resolution by the Board of Directors)

If a Director submits a proposal regarding a matter, which is the subject of a resolution by the Board of Directors, and if all of the Directors indicate their consent to the said proposal, either in writing or in electronic form (excluding instances of opposition to such proposal by an Audit & Supervisory Board Member), the Company shall deem such proposal as having been approved by the Board of Directors .

ARTICLE XXIV (Remuneration for Directors)

Remuneration for Directors (refers to remuneration stipulated in the Companies Act, Article 361) shall be decided by resolution of a general meeting of shareholders.

ARTICLE XXV (Reduction in Liabilities of Directors)

The Company may exempt Directors from their liabilities to the extent permitted by law and ordinances, pursuant to a resolution by the Board of Directors (refers to a resolution based on the Companies Act, Article 426, Paragraph 1).

The Company may conclude an agreement with its Directors (excluding those serving as executive directors, etc.) limiting their liabilities to the amount prescribed by relevant laws or ordinances (refers to an agreement based on the Companies Act, Article 427, Paragraph 1).

ARTICLE XXVI (Executive Officers)

By resolution of the Board of Directors, Executive Officers shall be appointed to carry out their respective duties.

By resolution of the Board of Directors, the President and Chief Executive Officer and other Executive Officers in title shall be elected from among the Executive Officers.

CHAPTER V Audit & Supervisory Board Members and Audit & Supervisory Board

ARTICLE XXVII (Election of Audit & Supervisory Board Members)

Audit & Supervisory Board Members shall be elected by resolution of a general meeting of shareholders.

With respect to a resolution for the election provided for in the preceding paragraph, the attendance of shareholders owning not less than one-third of the total voting rights of qualified shareholders shall be required.

ARTICLE XXVIII (Term of Office of Audit & Supervisory Board Members)

The term of office of each of Audit & Supervisory Board Members shall expire at the close of the ordinary general meeting of shareholders held for the last business year that ends within four year from assumption of office.

ARTICLE XXIX (Full-time Audit & Supervisory Board Members and Senior Audit & Supervisory Board Members)

Full-time Audit & Supervisory Board Members shall be elected by Audit & Supervisory Board from among Audit & Supervisory Board Members, and Senior Audit & Supervisory Board Members shall be elected from among the full-time Audit & Supervisory Board Members.

ARTICLE XXX (Convening of Meetings of Audit & Supervisory Board)

Each of Audit & Supervisory Board Members shall be notified of a meeting of Audit & Supervisory Board at least three (3) days before the date set for such meeting.

ARTICLE XXXI (Remuneration for Audit & Supervisory Board Members)

Remuneration for Audit & Supervisory Board Members (refers to remunerations, etc. provided for in the Companies Act, Article 387) shall be

decided by resolution of a general meeting of shareholders.

ARTICLE XXXII (Reduction in Liabilities of Audit & Supervisory Board Members)

The Company may exempt its Audit & Supervisory Board Members from their liabilities within the limit of laws and ordinances based on a resolution of the Board of Directors (refers to a resolution pursuant to the Companies Act, Article 426, Paragraph 1).

The Company may conclude an agreement with its Audit & Supervisory Board Members limiting their liabilities to the amount prescribed by relevant laws or ordinances (refers to an agreement based on the Companies Act, Article 427, Paragraph 1).

CHAPTER VI Accounts

ARTICLE XXXIII (Business Year)

The business year of the Company shall begin on April 1 of each year and end on March 31 of the following year.

ARTICLE XXXIV (Dividends Based on Surplus)

The Company may, by resolution of a general meeting of shareholders, distribute dividends to those shareholders or pledgees who are entered or recorded in the register of shareholders as of the close of business on the last day of each business year.

In addition to the arrangement in the preceding paragraph, the Company may, by a resolution of the Board of Directors, pay interim dividends to those shareholders or pledgees who are entered or recorded in the register of shareholders as of the close of business on September 30 of each year.

ARTICLE XXXV (Period of Exclusion of Payment of Dividends and Interim Dividends)

If dividends or interim dividends are not received within three (3) full years from the date of commencement of payment thereof, the Company shall be relieved of the obligation to pay such dividends or interim dividends.

END

EMBASSY OF THE REPUBLIC OF THE UNION OF MYANMAR
4-8-26, Kita-Shinagawa, Shinagawa-Ku, Tokyo, 140-0001
Tel. (03)3441-9291, Fax. (03)3447-7394

No. 947/ 48 01 02

This is to certify that the signature of Ayako OGAWA, official of the Ministry of Foreign Affairs, affixed to accompanying "DECLARATION", under the Tokyo Legal Affairs Bureau, Registration No. 164845 dated 12th December 2016 is genuine.

The Embassy assumes no responsibility for contents of the documents.

13/12/16

For Ambassador
(Han Su Mon, First Secretary)

Dated: 13th December 2016

Mitsubishi Corporation

3-1, MARUNOUCHI 2-CHOME, CHIYODA-KU, TOKYO 100-8086, JAPAN

Date: December 12, 2016

DECLARATION

I, Kenji Kobayashi, Secretary and General Manager, Corporate Administration Dept. of Mitsubishi Corporation do hereby solemnly and sincerely declare:

1. That I am well acquainted with the Japanese and English Languages, and

2. That the attached document:
"ARTICLES OF INCORPORATION" concerning MITSUBISHI CORPORATION is a true English translation from the original Japanese text.

And I make this solemn declaration conscientiously believing the same to be true and correct.

Mitsubishi Corporation

Kenji Kobayashi
Secretary,
General Manager,
Corporate Administration Dept.

NOTARIAL CERTIFICATE

This is to certify that Tsukiko Oyama an agent of Kenji Kobayashi who is authorized to sign to the attached document on behalf of Mitsubishi Corporation, has stated in my presence that said Kenji Kobayashi has acknowledged to have signed the said document.

Dated this 12th day of December, 2016.

Morio Kubota
NOTARY
3-1, Marunouchi 3-chome,
Chiyoda-ku, Tokyo
Tokyo Legal Affairs Bureau

3-CHOME, CHIYODA-KU, TOKYO, JAPAN · 3-1, MARUNOUCHI
BUREAU · ATTACHED TO TOKYO LEGAL AFFAIRS
NOTARY

平成２８年登簿第　**1300**　号

認　　証

添付書面における作成名義人三菱商事株式会社総務部長小林建司の代理人大山槻子は、当職の面前において本人が作成名義人の署名を自認していると陳述した。以下余白。

よって、これを認証する。

平成２８年　12 月　12　日、本公証人役場において

東京都千代田区丸の内三丁目３番１号

東京法務局所属

公証人

Notary

MORIO KUBOTA

総公証 №164845 号

証　　明

上記署名は、東京法務局所属公証人の署名に相違ないものであり、かつ、その押印は、真実のものであることを証明する。

平成２８年　12 月　12　日

東京法務局長　　佐藤　主税

CERTIFICATE

This is to certify that the signature affixed above has been provided by Notary, duly authorized by the Tokyo Legal Affairs Bureau and that the Official Seal appearing on the same is genuine.

Date　Dec.12.2016

Chikara SATO
Director of the Tokyo Legal Affairs Bureau

For legalization by the foreign consul in Japan, this is to certify that the Seal affixed hereto is genuine.

Date　Dec.12.2016

A. Ogawa

Tokyo, Ayako OGAWA

Official
Ministry of Foreign Affairs
(Consular Service Division)

PASSPORT **REPUBLIC OF SINGAPORE**



Type	Country Code	Passport No
PA	SGP	E4528442C

Name

COLIN CHEONG WEI YEN

Sex	Nationality
M	SINGAPORE CITIZEN

Date of birth	Place of birth
26 JAN 1976	SINGAPORE
Date of issue	**Date of expiry**
31 MAR 2014	24 NOV 2019
Modifications	**Authority**
SEE PAGE 2	MINISTRY OF HOME AFFAIRS

National ID No

S7601935E

INFORMATION RESOURCES

Business Profile (Company) of QRR HEALTHCARE PTE. LTD. (201630703N)

Date: 08/11/2016

The Following Are The Brief Particulars of :

Registration No.	:	201630703N
Company Name.	:	QRR HEALTHCARE PTE. LTD.
Former Name if any	:	
Incorporation Date.	:	08/11/2016
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	08/11/2016

Principal Activities

Activities (I)	:	OTHER HOLDING COMPANIES (64202)
Description	:	
Activities (II)	:	
Description	:	

Capital

Issued Share Capital * (AMOUNT)	Number of Shares	Currency	Share Type
1	1	UNITED STATES OF AMERICA, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
1		UNITED STATES OF AMERICA, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency

Registered Office Address	:	6 EU TONG SEN STREET #10-06 THE CENTRAL SINGAPORE (059817)

INFORMATION RESOURCES

Business Profile (Company) of QRR HEALTHCARE PTE. LTD. (201630703N)

Date: 08/11/2016

Date of Address	08/11/2016
Date of Last AGM	
Date of Last AR	
Date of A/C Laid at Last AGM	
Date of Lodgment of AR, A/C	

Audit Firms

NAME

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)

Officers/Authorised Representative(s)

Name / Address	ID	Nationality / Position Held	Source of Address	Date of Appointment
COLIN CHEONG WEI YEN	S7601935E	SINGAPORE CITIZEN	ACRA	08/11/2016
721 TAMPINES STREET 71 #12-222 TAMPINES STARLIGHT SINGAPORE (520721)		Director		
SUDARPO HERLINA	S8275694I	SINGAPORE CITIZEN	ACRA	08/11/2016
183A RIVERVALE CRESCENT #05-261 SINGAPORE (541183)		Secretary		

Shareholder(s)

	Name / Address	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
1	RHF HEALTHCARE PTE. LTD.	201630699Z	SINGAPORE	ACRA	
	6 EU TONG SEN STREET #10-06 THE CENTRAL SINGAPORE (059817)				

Ordinary(Number)	Currency
1	UNITED STATES OF AMERICA, DOLLARS

INFORMATION RESOURCES

Business Profile (Company) of QRR HEALTHCARE PTE. LTD. (201630703N)

Date: 08/11/2016

Abbreviation

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

AR - Annual Return

AGM - Annual General Meeting

A/C - Accounts

OSCARS - One Stop Change of Address Reporting Service by Immigration & Checkpoint Authority.

PLEASE NOTE THAT INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS/TRANSACTIONS FILED WITH THE AUTHORITY

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA161108048800

DATE : 08/11/2016

This is computer generated. Hence no signature required.

pcleeco-Singnet

From:	acra_bizfile@acra.gov.sg
Sent:	Tuesday, 8 November, 2016 4:05 PM
To:	PCLEECO@SINGNET.COM.SG
Subject:	Company entity is incorporated
Attachments:	_Certification_.htm

Dear Sir/Mdm,

Entity Name: QRR HEALTHCARE PTE. LTD.
UEN: 201630703N
Transaction Name: Incorporation of Local Company
Transaction No.: C160855802

You have successfully registered the company QRR HEALTHCARE PTE. LTD. on 08/11/2016.

Thank you.

Regards,
Accounting and Corporate Regulatory Authority (ACRA)

****
This is a system-generated email. Please do not reply to this email.
If you have any enquiries, please visit our interactive web service at www.acra.gov.sg/askacra for more information.

THE COMPANIES ACT (CHAPTER 50)

A PRIVATE COMPANY LIMITED BY SHARES

CONSTITUTION OF

QRR HEALTHCARE PTE. LTD.

Incorporated on the 8th day of November 2016

---

pcleeco-Singnet

From:	acra_bizfile@acra.gov.sg
Sent:	Tuesday, 8 November, 2016 4:05 PM
To:	PCLEECO@SINGNET.COM.SG
Subject:	Company entity is incorporated
Attachments:	_Certification_.htm

Dear Sir/Mdm,

Entity Name: QRR HEALTHCARE PTE. LTD.
UEN: 201630703N
Transaction Name: Incorporation of Local Company
Transaction No.: C160855802

You have successfully registered the company QRR HEALTHCARE PTE. LTD. on 08/11/2016.

Thank you.

Regards,
Accounting and Corporate Regulatory Authority (ACRA)

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THE COMPANIES ACT (CHAPTER 50)
A PRIVATE COMPANY LIMITED BY SHARES
CONSTITUTION OF QRR HEALTHCARE PTE. LTD.

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1. The name of the company is **QRR HEALTHCARE PTE. LTD.**

2. The registered office of the company is situated in the Republic of Singapore.

   6 Eu Tong Sen Street #10-06 The Central Singapore 059817

3. The liability of the members is limited.

4. The share capital of the company is

Currency	Amount of Issued Share Capital
United States of America, Dollars	USD1.00

5. We, the name and occupation are set out in this Constitution, desire to form a company in pursuance of this Constitution and we agree to take the number of share(s) in the capital of the company set out against our name.

Name of Subscriber	Occupation of Subscriber	Number of Shares Allotted	Class of Shares	Currency
RHF HEALTHCARE PTE. LTD.	Corporation	1	Ordinary	United States of America, Dollars (USD)

The Common Seal of
RHF HEALTHCARE PTE. LTD.
be hereunto affixed in the presence of

....

DIRECTOR SECRETARY

Dated: 08 NOV 2016

Interpretation

6.(1) In this Constitution —

"Act" means the Companies Act (Cap. 50);
"board of directors" means the board of directors of the company;
"directors" means the directors of the company;
"electronic register of members" means the electronic register of members kept and maintained by the Registrar for private companies under section 196A of the Act;
"general meeting" means a general meeting of the company;
"member" means a member of the company;
"Registrar" has the same meaning as in section 4(1) of the Act;
"seal" means the common seal of the company;
"secretary" means a secretary of the company appointed under section 171 of the Act.

(2) In this Constitution —

(*a*) expressions referring to writing include, unless the contrary intention appears, references to printing, lithography, photography and other modes of representing or reproducing words in a visible form; and
(*b*) words or expressions contained in this Constitution must be interpreted in accordance with the provisions of the Interpretation Act (Cap. 1), and of the Act in force as at the date at which this Constitution becomes binding on the company.

Share capital and variation of rights

7.(1) Without prejudice to any special rights previously conferred on the holders of any existing shares or class of shares but subject to the Act, shares in the company may be issued by the directors.

(2) Shares referred to in paragraph (1) may be issued with preferred, deferred, or other special rights or restrictions, whether in regard to dividend, voting, return of capital, or otherwise, as the directors, subject to any ordinary resolution of the company, determine.

8.(1) If at any time the share capital is divided into different classes of shares, the rights attached to any class (unless otherwise provided by the terms of issue of the shares of that class) may, whether or not the company is being wound up, be varied with —

(*a*) the consent in writing of the holders of 75% of the issued shares of that class; or
(*b*) the sanction of a special resolution passed at a separate general meeting of the holders of the shares of the class.

(2) The provisions of this Constitution relating to general meetings apply with the necessary modifications to every separate general meeting of the holders of the shares of the class referred to in paragraph (1), except that —

(*a*) the necessary quorum is at least 2 persons holding or representing by proxy one-third of the issued shares of the class; and
(*b*) any holder of shares of the class present in person or by proxy may demand a poll.

(3) Section 184 of the Act applies with the necessary modifications to every special resolution passed at a separate general meeting of the holders of the shares of the class under paragraph (1).

9. The rights conferred upon the holders of the shares of any class issued with preferred or other rights are, unless otherwise expressly provided by the terms of issue of the shares of that class, treated as being varied by the creation or issue of further shares which ranks equally with the shares of that class.

10. The company may on any issue of shares pay any brokerage that is permitted by law.

11.(1) Except as required by law, no person is to be recognised by the company as holding any share upon any trust.

(2) Except as required by law or by this Constitution, the company is not bound by or compelled in any way to recognise —

(*a*) any equitable, contingent, future or partial interest in any share or unit of a share; or
(*b*) any other rights in respect of any share or unit of share,

other than the registered holder's absolute right to the entirety of the share or unit of share.

(3) Paragraph (2) applies even when the company has notice of any interest or right referred to in paragraph (2)(*a*) or (*b*).

12.(1) Every person whose name is entered as a member in the electronic register of members is entitled without payment to receive a certificate under the seal of the company in accordance with the Act.

(2) In respect of a share or shares held jointly by several persons, the company is not bound to issue more than one certificate, and delivery of a certificate for a share to one of several joint holders is sufficient delivery to all such holders.

Lien

13.(1) The company has a first and paramount lien on —

(*a*) every share (that is not a fully paid share) for all money (whether presently payable or not) called or payable at a fixed time in respect of that share; and
(*b*) all shares (other than fully paid shares) registered in the name of a single person for all money presently payable by the person or the person's estate to the company.

(2) The company's lien, if any, on a share extends to all dividends payable on the share.

(3) The directors may at any time declare any share to be wholly or partly exempt from paragraph (1) or (2), or both.

14.(1) Subject to paragraph (2), the company may sell, in any manner as the directors think fit, any shares on which the company has a lien.

(2) No sale may be made under paragraph (1) unless —

(*a*) a sum in respect of which the lien exists is presently payable;

(*b*) a notice in writing, stating and demanding payment of the amount in respect of which the lien exists as is presently payable, has been given by the company to the registered holder for the time being of the share, or the person entitled to the share by reason of the death or bankruptcy of the registered holder of the share; and

(*c*) a period of 14 days has expired after the giving of the notice in sub-paragraph (*b*).

15.(1) To give effect to any sale of shares under regulation 14, the directors may authorise any person to transfer the shares sold to the purchaser of the shares.

(2) Subject to regulations 25, 26 and 27, the company must lodge a notice of transfer of shares in relation to the shares sold to the purchaser with the Registrar.

(3) The purchaser of any shares referred to in paragraph (1) is not bound to see to the application of the purchase money, and the purchaser's title to the shares is not affected by any irregularity or invalidity in the proceedings with respect to the sale of the shares.

16.(1) The proceeds of any sale of shares under regulation 14 received by the company must be applied in payment of any part of the amount in respect of which the lien exists as is presently payable.

(2) Any remaining proceeds from the sale of shares must (subject to any lien for sums not presently payable as existed upon the shares before the sale but which have become presently payable) be paid to the person entitled to the shares at the date of the sale.

Calls on shares

17.(1) The directors may from time to time make calls upon the members in respect of any money unpaid on their shares, other than in accordance with the conditions of the allotment of the shares, if both of the following conditions are met:

(*a*) no call is payable at less than one month after the date fixed for the payment of the last preceding call;

(*b*) at least 14 days' notice specifying the time or times and the place of payment is given by the company to the members.

(2) Each member must pay to the company at the time or times and place specified in the notice referred to in paragraph (1)(*b*) the amount called on the member's shares.

(3) The directors may revoke or postpone a call.

18.(1) A call is treated as having been made at the time when the resolution of the directors authorising the call was passed.

(2) A call may be required to be paid by instalments.

19. The joint holders of a share are jointly and severally liable to pay all calls in respect of the share.

20.(1) If a sum called in respect of a share is not paid before or on the day appointed for payment of the sum, the person from whom the sum is due must pay interest on the sum for the period beginning on the day appointed for payment of the sum to the time of actual payment of the sum at such rate not exceeding 8% per annum as the directors may determine.

(2) The directors may waive, wholly or in part, the payment of the interest referred to in paragraph (1).

21.(1) Any sum which, by the terms of issue of a share, becomes payable on allotment or at any fixed date is to be treated as a call duly made and payable on the date on which, by the terms of issue of the share, the sum becomes payable.

(2) In the case of non-payment of any sum referred to in paragraph (1), all the provisions of this Constitution as to payment of interest and expenses and forfeiture apply as if the sum had become payable by virtue of a call duly made and notified.

22. The directors may, on the issue of shares, differentiate between the holders as to the amount of calls to be paid and the times of payment.

23.(1) The directors may, if they think fit, receive in advance from any member (if the member is willing) all or any part of the money uncalled and unpaid upon any shares held by the member.

(2) Upon the company receiving the money referred to in paragraph (1), the directors may (until the amount would, but for the advance, become payable) pay interest to the member at such rate not exceeding (unless the company in general meeting otherwise directs) 8% per annum as may be agreed upon between the directors and the member.

Transfer of shares

24.(1) Subject to this Constitution, any member may transfer all or any of the member's shares by instrument in writing in any usual or common form or in any other form which the directors may approve.

(2) The instrument of transfer must be executed by or on behalf of the transferor and the transferor remains the holder of the shares transferred until the name of the transferee is entered in the electronic register of members.

25.(1) To enable the company to lodge a notice of transfer of shares with the Registrar under section 128(1)(*a*) of the Act, the following items in relation to the transfer of shares must be delivered by the transferor to the registered office of the company:

(*a*) the instrument of transfer;
(*b*) a fee not exceeding $1 as the directors from time to time may require;
(*c*) the certificate of the shares to which the instrument of transfer relates;
(*d*) any other evidence as the directors may reasonably require to show the right of the transferor to make the transfer.

(2) Upon receipt of the items referred to in paragraph (1), the company must, subject to regulation 26, lodge with the Registrar a notice of transfer of shares in accordance with section 128 of the Act and retain the instrument of transfer referred to in regulation 24.

26. The directors may decline to lodge a notice of transfer of shares with the Registrar if —

(*a*) the shares are not fully paid shares;
(*b*) the directors do not approve of the transferee; or
(*c*) the company has a lien on the shares.

27. The lodging of any notice of transfer of shares with the Registrar for the purpose of updating the electronic register of members may be suspended at any time and for any period as the directors may from time to time determine, but not for more than a total of 30 days in any year.

Transmission of shares

28.(1) Where a sole holder of shares of the company dies, the company may recognise only the legal personal representatives of the deceased as having any title to the deceased's interest in the shares.

(2) Where a joint holder of shares of the company dies, the company may recognise only the survivor or survivors of the deceased as having any title to the deceased's interest in the shares.

(3) Nothing in paragraph (2) releases the estate of the deceased from any liability in respect of any share which had been jointly held by the deceased with other persons.

29.(1) Any person becoming entitled to a share in consequence of the death or bankruptcy of a member may, upon such evidence being produced as may from time to time properly be required by the directors, elect to —

(*a*) be registered as holder of the share in the electronic register of members; or
(*b*) nominate another person to be registered as the transferee of the share in the electronic register of members.

(2) Despite paragraph (1), the directors have the same right to decline or suspend the lodging of a notice of transfer of shares with the Registrar for the purpose of updating the electronic register of members under regulations 26 and 27 as they would have had in the case of a transfer of the share by the member referred to in paragraph (1) before the death or bankruptcy of the member.

30.(1) If a person becoming entitled to a share in consequence of the death or bankruptcy of a member elects to be registered as holder of the share in the electronic register of members, the person must deliver or send to the company a notice in writing signed by the person stating that the person elects to be registered in the electronic register of members as the holder of the share.

(2) If a person becoming entitled to a share in consequence of the death or bankruptcy of a member elects to nominate another person to be registered as the transferee of the share in the electronic register of members, the person must execute a transfer to that other person a transfer of the share.

(3) All the limitations, restrictions, and provisions of this Constitution relating to the right to transfer and the lodging of a notice of transfer by the company in relation to any transfer of shares are applicable to any notice referred to in paragraph (1) or transfer referred to in paragraph (2), as if the death or bankruptcy of the member concerned had not occurred and the notice or transfer were a transfer signed by the member.

31.(1) Where the registered holder of any share dies or becomes bankrupt, the personal representative of the registered holder or the assignee of the registered holder's estate, as the case may be, is, upon the production of such evidence as may from time to time be properly required by the directors, entitled to the same dividends and other advantages, and to the same rights (whether in relation to meetings of the company, or to voting, or otherwise), that the registered holder would have been entitled to if the registered holder had not died or become bankrupt.

(2) Where 2 or more persons are jointly entitled to any share in consequence of the death of the registered holder, they are, for the purposes of this Constitution, treated as joint holders of the share.

Forfeiture of shares

32. If a member fails to pay any call or instalment of a call on the day appointed for payment of the call or instalment of the call, the directors may, as long as any part of the call or instalment remains unpaid, serve a notice on the member requiring payment of the unpaid part of the call or instalment, together with any interest which may have accrued.

33. The notice under regulation 32 must —

(*a*) name a day (not earlier than 14 days after the date of service of the notice) on or before which the payment required by the notice is to be made; and

(*b*) state that, in the event of non-payment at or before the time appointed, the shares in respect of which the call was made is liable to be forfeited.

34.(1) If the requirements of a notice referred to in regulation 33 are not complied with, any share in respect of which the notice was given may, at any time after the notice is given but before the payment required by the notice has been made, be forfeited by a resolution of the directors passed for the purpose of forfeiting the share.

(2) Forfeiture under paragraph (1) includes all dividends declared in respect of the forfeited shares and not paid before the forfeiture.

35. A forfeited share may be sold or otherwise disposed of on any terms and in any manner as the directors think fit, and, at any time before a sale or disposition, the forfeiture may be cancelled on any terms as the directors think fit.

36.(1) A person whose shares have been forfeited ceases to be a member in respect of the forfeited shares.

(2) Despite paragraph (1), the person referred to in that paragraph remains liable to pay to the company all money which, at the date of forfeiture, was payable by the person to the company in respect of the shares (together with interest at the rate of 8% per annum beginning on the date of forfeiture on the money for the time being unpaid if the directors think fit to enforce payment of such interest).

37. A statutory declaration in writing that the declarant is a director or the secretary of the company, and that a share in the company has been forfeited on a date stated in the declaration, is conclusive evidence of the facts stated in the declaration as against all persons claiming to be entitled to the share.

38.(1) The company may receive the consideration, if any, given for a forfeited share on any sale or disposition of the forfeited share and may execute a transfer of the share in favour of the person to whom the share is sold or disposed of (called in this regulation the transferee).

(2) Upon the company executing a transfer of the share in favour of the transferee, the company must lodge a notice of transfer of share with the Registrar under section 128 of the Act for the purpose of updating the electronic register of members to reflect the transferee as the registered owner of the forfeited share.

(3) The transferee is not bound to see to the application of the purchase money, if any, and the transferee's title to the share is not affected by any irregularity or invalidity in the proceedings with respect to the forfeiture, sale, or disposal of the share.

39. The provisions of this Constitution as to forfeiture apply in the case of non-payment of any sum which, by the terms of issue of a share, becomes payable at a fixed time as if the sum had been payable by virtue of a call duly made and notified.

Conversion of shares into stock

40. The company may by ordinary resolution passed at a general meeting convert any paid-up shares into stock and reconvert any stock into paid-up shares.

41.(1) Subject to paragraph (2), the holders of stock may transfer the stock or any part of the stock in the same manner, and subject to the same regulations, by which the shares from which the stock arose might, prior to conversion, have been transferred.

(2) The directors may from time to time fix the minimum amount of stock transferable and restrict or forbid the transfer of fractions of that minimum.

42.(1) Subject to paragraph (2), the holders of stock have, according to the amount of the stock held by the holders, the same rights, privileges and advantages in relation to dividends, voting at meetings of the company and other matters as if they held the shares from which the stock arose.

(2) No privilege or advantage (except participation in the dividends and profits of the company and in the assets on winding up) is to be conferred by any aliquot part of stock on the holder of such stock which would not, if existing in shares, have conferred that privilege or advantage on the holder of such stock.

43. Provisions of this Constitution applicable to paid-up shares apply to stock, and references to "share" and "shareholder" in this Constitution are to be read as if they were references to "stock" and "stockholder", respectively.

Alteration of capital

44. The company may from time to time by ordinary resolution do any of the following:

(*a*) consolidate and divide all or any of its share capital;
(*b*) subdivide its shares or any of them such that in the subdivision the proportion between the amount paid and the amount, if any, unpaid on each reduced share is the same as it was in the case of the share from which the reduced share is derived;
(*c*) cancel the number of shares which at the date of the passing of the resolution have not been taken or agreed to be taken by any person or which have been forfeited, and diminish the amount of its share capital by the number of the shares so cancelled.

45.(1) Subject to any direction to the contrary that may be given by the company in general meeting, all new shares must, before issue, be offered to all persons who, as at the date of the offer, are entitled to receive notices from the company of general meetings, in proportion, or as nearly as the circumstances admit, to the amount of the existing shares to which they are entitled.

(2) The offer must be made by notice specifying the number of shares offered, and limiting a time within which the offer, if not accepted, is treated to be declined.

(3) After the expiration of the time referred to in paragraph (2), or upon the person to whom the offer is made declining the shares offered, the directors may dispose of those shares in any manner as they think is the most beneficial to the company.

(4) The directors may dispose of any new shares which (by reason of the ratio which the new shares bear to shares held by persons entitled to an offer of new shares) cannot, in the opinion of the directors, be conveniently offered under this regulation.

46. The company may, by special resolution and with any consent required by law, reduce its share capital in any manner.

General meeting

47.(1) An annual general meeting of the company must be held in accordance with the provisions of the Act.

(2) All general meetings other than the annual general meetings are called extraordinary general meetings.

48.(1) An extraordinary general meeting may be requisitioned by —

(*a*) any director, whenever the director thinks fit; or
(*b*) any requisitionist as provided for by the Act.

(2) Upon a requisition being made under paragraph (1), an extraordinary general meeting must be convened.

49.(1) Subject to the provisions of the Act relating to special resolutions and any agreement amongst persons who are entitled to receive notices of general meetings from a company, at least 14 days' notice (exclusive of the day on which the notice is served or treated to be served, but inclusive of the day for which notice is given) of any general meeting must be given to persons entitled to receive notices of general meetings from the company.

(2) A notice of a general meeting must specify the following:

(*a*) the place at which the general meeting is held;
(*b*) the date and time of the general meeting;
(*c*) in case of special business to be transacted at the general meeting, the general nature of that business.

50.(1) All business that is transacted at an extraordinary general meeting is special business.

(2) All business that is transacted at an annual general meeting is special business, except —

(*a*) the declaration of a dividend;
(*b*) the consideration of the financial statements, the reports of the auditors and the statements of the directors;

(*c*) the election of directors in the place of retiring directors; and
(*d*) the appointment and fixing of the remuneration of the auditors.

Proceedings at general meetings

51.(1) No business is to be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business.

(2) Except as otherwise provided in this Constitution, 2 members present in person form a quorum.

(3) In this regulation, "member" includes a person attending as a proxy or as representing a corporation or a limited liability partnership which is a member.

52. If within half an hour after the time appointed for a general meeting a quorum is not present, the meeting —

(*a*) in the case where the meeting is convened upon the requisition of members, is dissolved; or
(*b*) in any other case, is adjourned to the same day in the next week at the same time and place, or to another day and at another time and place as the directors may determine.

53. The chairman of a general meeting is —

(*a*) where the board of directors has appointed a chairman amongst the directors, the chairman; or
(*b*) where —
(i) the chairman of the board of directors is unwilling to act as the chairman of the general meeting;
(ii) the chairman is not present within 15 minutes after the time appointed for the holding of the general meeting; or
(iii) the board of directors has not appointed a chairman amongst the directors, the member elected by the members present for the purpose of being the chairman of the general meeting.

54.(1) The chairman may, with the consent of a general meeting at which a quorum is present, and must if so directed by a general meeting, adjourn the general meeting from time to time and from place to place.

(2) No business is to be transacted at any adjourned meeting other than the business left unfinished at the general meeting from which the adjournment took place (called in this regulation the original general meeting).

(3) There is no need to give any notice of an adjourned meeting or of the business to be transacted at an adjourned meeting unless the adjourned meeting is to be held more than 30 days after the date of the original general meeting.

55.(1) At any general meeting, a resolution put to the vote of the meeting must be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands) demanded —

(*a*) by the chairman;
(*b*) by at least 3 members present in person or by proxy;

(*c*) by any member or members present in person or by proxy and representing not less than 5% of the total voting rights of all the members having the right to vote at the meeting; or

(*d*) by a member or members holding shares in the company conferring a right to vote at the meeting being shares on which an aggregate sum has been paid up equal to not less than 5% of the total sum paid up on all the shares conferring that right.

(2) Unless a poll is demanded, a declaration by the chairman that a resolution has on a show of hands been carried or carried unanimously, or by a particular majority, or lost, and an entry to that effect in the book containing the minutes of the proceedings of the company is conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against the resolution.

(3) The demand for a poll may be withdrawn.

56.(1) Subject to paragraph (2), if a poll is demanded it must be taken in such manner and either at once or after an interval or adjournment or otherwise as the chairman directs.

(2) A poll demanded on the election of a chairman or on a question of adjournment must be taken immediately.

(3) The result of the poll is a resolution of the meeting at which the poll was demanded.

57. In the case of an equality of votes, whether on a show of hands or on a poll, the chairman of the meeting at which the show of hands takes place or at which the poll is demanded is entitled to a second or casting vote.

58.(1) Subject to any rights or restrictions for the time being attached to any class or classes of shares, at meetings of members or classes of members, each member entitled to vote may vote in person or by proxy or by attorney.

(2) On a show of hands every member or representative of a member who is present in person has one vote.

(3) On a poll every member present in person or by proxy or by attorney or other duly authorised representative has one vote for each share the member holds.

59.(1) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, is accepted to the exclusion of the votes of the other joint holders.

(2) For the purposes of paragraph (1), seniority is to be determined by the order in which the names stand in the electronic register of members.

60. A member who is mentally disordered or whose person or estate is liable to be dealt with in any way under the law relating to mental capacity may vote, whether on a show of hands or on a poll, by a person who properly has the management of the estate of the member, and any such person may vote by proxy or attorney.

61. No member is entitled to vote at any general meeting unless all calls or other sums presently payable by the member in respect of shares in the company have been paid.

62.(1) No objection may be raised as to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered.

(2) Any objection made in due time must be referred to the chairman of the meeting, whose decision is final and conclusive.

(3) Every vote not disallowed at the meeting is valid for all purposes.

63.(1) The instrument appointing a proxy must be in writing, in the common or usual form and —

(*a*) where the appointer is a corporation or a limited liability partnership, either under seal or under the hand of an officer or attorney duly authorised; or

(*b*) in any other case, under the hand of the appointer or of the attorney of the appointer duly authorised in writing.

(2) A proxy may but need not be a member of the company.

(3) The instrument appointing a proxy is treated as conferring authority to demand or join in demanding a poll.

64. Where an opportunity of voting for or against a resolution is to be conferred on members, the instrument appointing a proxy may be in the following form or such other form as the board of directors may approve:

"I/We*, [name(s)], of [address(es)], being a member/members* of the abovenamed company, appoint [name] of [address], or failing him/her, [name] of [address], as my/our* proxy to vote for me/us* on my/our* behalf at the [annual or extraordinary, as the case may be] general meeting of the company, to be held on [date], and at any adjournment of the meeting.

Signed on [date].

This form is to be used in favour of/against* the resolution.

*Delete whichever is not applicable. [Unless otherwise instructed, the proxy may vote as he or she thinks fit.]".

65.(1) The following documents must be deposited at the registered office of the company, or at such other place in Singapore as is specified in the notice convening the meeting by the time specified in paragraph (2) for the purpose of appointing a proxy:

(*a*) the instrument appointing a proxy;

(*b*) the power of attorney or other authority, if any, under which the instrument appointing the proxy is signed, or a notarially certified copy of that power of attorney or authority.

(2) For the purposes of paragraph (1), the time is —

(*a*) in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll; or

(*b*) in any other case, not less than 72 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote.

(3) An instrument of proxy is not valid if paragraph (1) is not complied with.

66.(1) Subject to paragraph (2), a vote given in accordance with the terms of an instrument of proxy or attorney is valid despite —

(*a*) the previous death or mental disorder of the principal;

(*b*) the revocation of the instrument or of the authority under which the instrument was executed; or

(*c*) the transfer of the share in respect of which the instrument is given.

(2) Paragraph (1) does not apply if an intimation in writing of such death, mental disorder, revocation, or transfer has been received by the company at its registered office before the commencement of the meeting or adjourned meeting at which the instrument is used.

66A.(1) Subject to the provisions of the Act with regard to passing of resolutions by written means, a resolution in writing signed by every Member of the Company entitled to vote or being a corporation by its duly authorised representative shall have the same effect and validity as an Ordinary Resolution(s) or a Special Resolution(s) of the Company passed at a General Meeting duly convened, held and constituted, and may consist of several documents in the like form, each signed by one or more of such Members.

(2) Where the Company has only one member, he may pass a resolution by recording it and signing the record.

Directors: Appointment, etc.

67.(1) At the first annual general meeting of the company, all the directors must retire from office.

(2) At every annual general meeting subsequent to the first annual general meeting of the company, one-third of the directors for the time being, or, if their number is not 3 or a multiple of 3, then the number nearest one-third, must retire from office.

68. A retiring director is eligible for re-election.

69. The directors to retire in every year must be those who have been longest in office since their last election, but, as between persons who became directors on the same day, those to retire must (unless they otherwise agree among themselves) be determined by lot.

70.(1) The company at the meeting at which a director retires may fill the vacated office by electing a person to fill the vacated office.

(2) If the company does not fill the vacated office, the retiring director is, if he or she offers himself or herself for re-election and is not disqualified under the Act from holding office as a director, treated as re-elected, unless —

(*a*) at that meeting it is expressly resolved not to fill the vacated office; or

(*b*) a resolution for the re-election of that director is put to that meeting and lost.

71. The company may from time to time by ordinary resolution passed at a general meeting increase or reduce the number of directors, and may also determine in what rotation the increased or reduced number is to go out of office.

72.(1) The directors have power at any time, and from time to time, to appoint any person to be a director, either to fill a casual vacancy or as an addition to the existing directors, but the total number of directors must not at any time exceed the number fixed in accordance with this Constitution.

(2) Any director appointed under paragraph (1) holds office only until the next annual general meeting, and is then eligible for re-election.

(3) Any director appointed under paragraph (1) must not be taken into account in determining the directors who are to retire by rotation at the next annual general meeting.

73.(1) The company may by ordinary resolution remove any director before the expiration of his or her period of office, and may by an ordinary resolution appoint another person in place of the removed director.

(2) The person appointed in place of the removed director is subject to retirement at the same time as if the person had become a director on the day on which the director in whose place the person is appointed was last elected a director.

74.(1) The remuneration of the directors is, from time to time, to be determined by the company in general meeting.

(2) The remuneration of the directors is treated as accruing from day to day.

(3) The directors may also be paid all travelling, hotel, and other expenses properly incurred by them in attending and returning from meetings of the directors or any committee of the directors or general meetings of the company or in connection with the business of the company.

75. The shareholding qualification for directors may be fixed by the company in general meeting.

76. The office of director becomes vacant if the director —

(*a*) ceases to be a director by virtue of the Act;
(*b*) becomes bankrupt or makes any arrangement or composition with his or her creditors generally;
(*c*) becomes prohibited from being a director by reason of any order made under the Act;
(*d*) becomes disqualified from being a director by virtue of his or her disqualification or removal or the revocation of his or her appointment as a director, as the case may be, under —
  (i) section 148, 149, 149A, 154, 155, 155A or 155C of the Act;
  (ii) section 50 or 54 of the Banking Act (Cap. 19);
  (iii) section 47 of the Finance Companies Act (Cap. 108);
  (iv) section 57 of the Financial Advisers Act (Cap. 110);
  (v) section 31, 31A, 35ZJ or 41(2)(*a*)(ii) of the Insurance Act (Cap. 142);
  (vi) section 30AAI of the Monetary Authority of Singapore Act (Cap. 186);
  (vii) section 12A of the Money-changing and Remittance Businesses Act (Cap. 187);
  (viii) section 22 of the Payment Systems (Oversight) Act (Cap. 222A);
  (ix) section 44, 46Z, 81P, 81ZJ, 97 or 292A of the Securities and Futures Act (Cap. 289); or
  (x) section 14 of the Trust Companies Act (Cap. 336);
(*e*) being a director of a Registered Fund Management Company as defined in the Securities and Futures (Licensing and Conduct of Business) Regulations (Cap. 289, Rg 10), he or she has been removed by the Registered Fund Management Company as director in accordance with those Regulations;
(*f*) becomes mentally disordered and incapable of managing himself or herself or his or her affairs or a person whose person or estate is liable to be dealt with in any way under the law relating to mental capacity;
(*g*) subject to section 145 of the Act, resigns his or her office by notice in writing to the company;
(*h*) for more than 6 months is absent without permission of the directors from meetings of the directors held during that period;

(*i*) without the consent of the company in general meeting, holds any other office of profit under the company except that of managing director or manager; or

(*j*) is directly or indirectly interested in any contract or proposed contract with the company and fails to declare the nature of his or her interest in manner required by the Act.

Powers and duties of directors

77.(1) The business of a company is managed by or under the direction or supervision of the directors.

(2) The directors may exercise all the powers of a company except any power that the Act or this Constitution requires the company to exercise in general meeting.

78. Without limiting the generality of regulation 77, the directors may exercise all the powers of the company to do all or any of the following for any debt, liability, or obligation of the company or of any third party:

(*a*) borrow money;

(*b*) mortgage or charge its undertaking, property, and uncalled capital, or any part of the undertaking, property and uncalled capital;

(*c*) issue debentures and other securities whether outright or as security.

79. The directors may exercise all the powers of the company in relation to any official seal for use outside Singapore and in relation to branch registers of debenture holders kept in any place outside Singapore.

80.(1) The directors may from time to time by power of attorney appoint any corporation, firm, limited liability partnership or person or body of persons, whether nominated directly or indirectly by the directors, to be the attorney or attorneys of the company for the purposes and with the powers, authorities, and discretions (not exceeding those vested in or exercisable by the directors under this Constitution) and for a period and subject to any conditions as the directors may think fit.

(2) Any powers of attorney granted under paragraph (1) may contain provisions for the protection and convenience of persons dealing with the attorney as the directors think fit and may also authorise the attorney to delegate all or any of the powers, authorities, and discretions vested in the attorney.

81. All cheques, promissory notes, drafts, bills of exchange, and other negotiable instruments, and all receipts for money paid to the company, must be signed, drawn, accepted, endorsed, or otherwise executed, as the case may be, by any 2 directors or in such other manner as the directors from time to time determine.

82.(1) The directors must cause minutes to be made of all of the following matters:

(*a*) all appointments of officers to be engaged in the management of the company's affairs;

(*b*) names of directors present at all meetings of the company and of the directors;

(*c*) all proceedings at all meetings of the company and of the directors.

(2) The minutes referred to in paragraph (1) must be signed by the chairman of the meeting at which the proceedings were held or by the chairman of the next succeeding meeting.

Proceedings of directors

83.(1) The directors may meet together for the despatch of business, adjourn and otherwise regulate their meetings as they think fit.

(2) A director may at any time summon a meeting of the directors.

(3) The secretary must, on the requisition of a director, summon a meeting of the directors.

84.(1) Subject to this Constitution, questions arising at any meeting of directors must be decided by a majority of votes and a determination by a majority of directors is for all purposes treated as a determination of the directors.

(2) In case of an equality of votes the chairman of the meeting has a second or casting vote.

85.(1) A director must not vote in respect of any transaction or proposed transaction with the company in which the director is interested, or in respect of any matter arising from such transaction or proposed transaction.

(2) If a director referred to in paragraph (1) does vote in respect of any transaction or proposed transaction referred to in that paragraph, the director's vote must not be counted.

86. The quorum necessary for the transaction of the business of the directors may be fixed by the directors, and unless so fixed is 2.

86A. If the Company has only one director the provisions herein contained for meetings of the Directors shall not apply but such sole director shall have full power to represent and act for the Company in all matters as are not by the Act or the Constitution of the Company required to be exercised by the members of the Company and in lieu of minutes of a meeting shall record in writing and sign a note or memorandum shall constitute sufficient evidence of such resolution for all purposes.

87.(1) Subject to paragraph (2), the directors may act despite any vacancy in their body.

(2) If and so long as the number of directors is reduced below the number fixed by this Constitution as the necessary quorum of directors, the continuing directors or director may not act except for the purpose of increasing the number of directors to that number or for the purpose of summoning a general meeting of the company.

88.(1) The directors may elect a chairman of their meetings and determine the period for which the chairman is to hold office.

(2) If no chairman is elected, or if at any meeting the chairman is not present within 10 minutes after the time appointed for holding the meeting, the directors present may choose one of their number to be chairman of the meeting.

89.(1) The directors may delegate any of their powers to committees consisting of any member or members of their body as the directors think fit.

(2) Any committee formed under paragraph (1) must in the exercise of the delegated powers conform to any regulation that may be imposed on it by the directors.

90.(1) A committee may elect a chairman of its meetings.

(2) If no chairman is elected, or if at any meeting the chairman is not present within 10 minutes after the time appointed for holding the meeting, the members present may choose one of their number to be chairman of the meeting.

91.(1) A committee may meet and adjourn as it thinks proper.

(2) Questions arising at any meeting must be determined by a majority of votes of the members present, and in the case of an equality of votes the chairman has a second or casting vote.

92. All acts done by any meeting of the directors or of a committee of directors or by any person acting as a director is as valid as if every such person had been duly appointed and was qualified to be a director, even if it is afterwards discovered that —

(*a*) there was some defect in the appointment of any director or person acting as a director; or
(*b*) the directors or person acting as a director or any of them were disqualified.

93.(1) A resolution in writing, signed by a majority of the directors for the time being entitled to receive notice of a meeting of the directors or by their respective Alternate (if any), is as valid and effectual as if it had been passed at a meeting of the directors duly convened and held.

(2) Any resolution in writing under paragraph (1) may consist of several documents in like form, each signed by one or more directors. The expressions "in writing" and "signed" include approval by telex, telefax, cable or telegram or any other form of electronic communication approved by the Directors for such purpose from time to time incorporating, if the Directors deem necessary, the use of security and/or identification procedures and devices.

94. Where the company has only one director, the director may pass a resolution by recording it and signing the record.

Managing directors

95.(1) The directors may from time to time appoint one or more of their body to the office of managing director for such period and on such terms as they think fit and, subject to the terms of any agreement entered into in any particular case, may revoke any such appointment.

(2) A director appointed under paragraph (1) is not, while holding the office of managing director, subject to retirement by rotation or to be taken into account in determining the rotation of retirement of directors, but his or her appointment automatically determines if he or she ceases from any cause to be a director.

96. A managing director may, subject to the terms of any agreement entered into in any particular case, receive remuneration by one or more of the following ways as the directors may determine:

(*a*) salary;
(*b*) commission;
(*c*) participation in profits.

97. The directors may entrust to and confer upon a managing director any of the powers exercisable by them upon such terms and conditions and with such restrictions as they think fit, and either collaterally with or to the exclusion of their own powers, and may from time to time revoke, withdraw, alter, or vary all or any of those powers.

Alternate directors and substitute directors

98.(1) Any director (called in this regulation the appointer) may, with the approval of the board of directors, appoint any person, whether a member of the company or not, to be an alternate or substitute director in the appointer's place for any period as the appointer thinks fit.

(2) Any person holding office as an alternate or substitute director is entitled to notice of meetings of the directors and to attend and vote at meetings of the directors, and to exercise all the powers of the appointer in the appointer's place.

(3) An alternate or substitute director —

(*a*) is not required to hold any shares to qualify him or her for appointment; and
(*b*) must vacate office if the appointer vacates office as a director or removes the appointee from office.

(4) Any appointment or removal under this regulation must be effected by notice in writing under the hand of the director making the appointment or removal.

Associate directors

99.(1) The directors may from time to time appoint any person to be an associate director and may from time to time cancel any such appointment.

(2) The directors may fix, determine and vary the powers, duties and remuneration of any person appointed as an associate director.

(3) A person appointed as an associate director —

(*a*) is not required to hold any shares to qualify him or her for appointment; and
(*b*) does not have any right to attend or vote at any meeting of directors except by the invitation and with the consent of the directors.

Secretary

100.(1) The secretary must be appointed by the directors in accordance with the Act for any term, at any remuneration, and upon any conditions as the directors think fit.

(2) Any secretary appointed under paragraph (1) may be removed by the directors.

Seal

101.(1) The directors must provide for the safe custody of the seal.

(2) The seal must only be used by the authority of the directors or of a committee of the directors authorised by the directors to use the seal.

(3) Every instrument to which the seal is affixed must be signed by a director and must be countersigned by the secretary or by a second director or by another person appointed by the directors for the purpose of countersigning the instrument to which the seal is affixed.

Financial statements

102.(1) The directors must —

(*a*) cause proper accounting and other records to be kept;
(*b*) distribute copies of financial statements and other documents as required by the Act; and
(*c*) determine whether, to what extent, at what times and places, and under what conditions or regulations the accounting and other records of the company are open to the inspection of members who are not directors.

(2) No member (who is not a director) has any right of inspecting any account or book or paper of the company except as conferred by statute or authorised by the directors or by the company in general meeting.

Dividends and reserves

103. The company in general meeting may declare dividends, but any dividend declared must not exceed the amount recommended by the directors.

104. The directors may from time to time pay to the members such interim dividends as appear to the directors to be justified by the profits of the company.

105. No dividend is to —

(*a*) be paid otherwise than out of profits; or
(*b*) bear interest against the company.

106.(1) The directors may, before recommending any dividend —

(*a*) set aside out of the profits of the company sums as they think proper as reserves; or
(*b*) carry forward any profits which they may think prudent not to divide, without placing the profits to reserve.

(2) The reserves set aside under paragraph (1)(*a*) —

(*a*) are, at the discretion of the directors, to be applied for any purpose to which the profits of the company may be properly applied; and
(*b*) may, pending any application under sub-paragraph (*a*) and at the discretion of the directors, be employed in the business of the company or be invested in any investments (other than shares in the company) as the directors may from time to time think fit.

107.(1) Subject to the rights of persons, if any, entitled to shares with special rights as to dividend, all dividends must be declared and paid by reference to the amounts paid or credited as paid on the shares in respect of which the dividend is paid.

(2) For the purposes of paragraph (1), no amount paid or credited as paid on a share in advance of calls is to be treated for the purposes of this regulation as paid on the share.

(3) All dividends must be apportioned and paid proportionately to the amounts paid or credited as paid on the shares during any portion or portions of the period in respect of which the dividend is paid.

(4) If any share is issued on terms providing that it ranks for dividend as from a particular date, that share ranks for dividend accordingly.

108. The directors may deduct from any dividend payable to any member all sums of money, if any, presently payable by the member to the company on account of calls or otherwise in relation to the shares of the company.

109.(1) Any general meeting declaring a dividend or bonus may by resolution direct payment of the dividend or bonus wholly or partly by the distribution of specific assets, including —

(*a*) paid-up shares of any other company;
(*b*) debentures or debenture stock of any other company; or
(*c*) any combination of any specific assets,

and the directors must give effect to the resolution.

(2) Where any difficulty arises with regard to a distribution directed under paragraph (1), the directors may do all or any of the following:

(*a*) settle the distribution as they think expedient;
(*b*) fix the value for distribution of the specific assets or any part of the specific assets;
(*c*) determine that cash payments be made to any members on the basis of the value fixed by the directors, in order to adjust the rights of all parties;
(*d*) vest any specific assets in trustees as may seem expedient to the directors.

110.(1) Any dividend, interest, or other money payable in cash in respect of shares may be paid by cheque or warrant sent through the post directed —

(*a*) in the case of joint holders —
  (i) to the registered address of the joint holder who is first named on the electronic register of members; or
  (ii) to a person or to an address as the joint holders may in writing direct; or
(*b*) in any other case —
  (i) to the registered address of the holder; or
  (ii) to a person or to an address as the holder may in writing direct.

(2) Every cheque or warrant made under paragraph (1) must be made payable to the order of the person to whom it is sent.

(3) Any one of 2 or more joint holders may give effectual receipts for any dividends, bonuses, or other money payable in respect of the shares held by them as joint holders.

Capitalisation of profits

111.(1) The company in general meeting may, upon the recommendation of the directors, resolve to capitalise any part of the amount for the time being standing to the credit of any of the company's reserve accounts or to the credit of the profit and loss account or otherwise available for distribution.

(2) The amount capitalised under paragraph (1) is set free for distribution amongst the members who would have been entitled to the amount had it been distributed by way of dividend and in the same proportions subject to the following conditions:

(*a*) the capitalised amount must not be paid in cash;
(*b*) the capitalised amount must be applied in or towards either or both of the following:

(i) paying up any amounts for the time being unpaid on any shares held by the members respectively;
(ii) paying up in full unissued shares or debentures of the company to be allotted, distributed and credited as fully paid up to and amongst such members in the same proportions.

112.(1) Whenever a resolution under regulation 111(1) has been passed, the directors must —

(*a*) make all appropriations and applications of the undivided profits resolved to be capitalised by the resolution;
(*b*) make all allotments and issues of fully-paid shares or debentures, if any; and
(*c*) do all acts and things required to give effect to the resolution.

(2) The directors have full power to —

(*a*) make provision by the issue of fractional certificates or by payment in cash or otherwise as they think fit for the case of shares or debentures becoming distributable in fractions; and

(*b*) authorise any person to enter on behalf of all the members entitled to the distribution into an agreement with the company providing —

(i) for the allotment to the members respectively, credited as fully paid up, of any further shares or debentures to which they may be entitled upon the capitalisation; or
(ii) for the payment up by the company on the member's behalf of the amounts or any part of the amounts remaining unpaid on their existing shares by the application of their respective proportions of the profits resolved to be capitalised,

and any agreement made under such authority is effective and binding on all members entitled to the distribution.

Notices

113.(1) A notice may be given by the company to any member either personally or by sending it by post to the member —

(a) at the member's registered address; or
(*b*) if the member has no registered address in Singapore, to the address, if any, in Singapore supplied by the member to the company for the giving of notices to the member.

(2) Where a notice is sent by post, service of the notice is treated as effected by properly addressing, prepaying, and posting a letter containing the notice.

(3) Where a notice is sent by post, service of the notice is treated as effected —

(*a*) in the case of a notice of a meeting, on the day after the date of its posting; and
(*b*) in any other case, at the time at which the letter would be delivered in the ordinary course of post.

114.(1) A notice may also be sent or supplied by the company by electronic means to a member who has agreed generally or specifically that the notice may be given by electronic means and who has not revoked that agreement.

(2) Where the notice is given by electronic means, service of the notice is treated as effected properly by sending or supplying it to an address specified for the purpose by the member generally or specifically.

115. A notice may be given by the company to the joint holders of a share by giving the notice to the joint holder first named in the electronic register of members in respect of the share.

116.(1) A notice may be given by the company to the persons entitled to a share in consequence of the death or bankruptcy of a member by sending it through the post in a prepaid letter addressed to the persons by —

(*a*) name;
(*b*) the title of representatives of the deceased, or assignee of the bankrupt; or
(*c*) any like description.

(2) The notice referred to in paragraph (1) may be given —

(*a*) at the address, if any, in Singapore supplied for the purpose by the persons claiming to be so entitled; or
(*b*) if no address in Singapore has been supplied, by giving the notice in any manner in which notice might have been given if the death or bankruptcy had not occurred.

117.(1) Notice of every general meeting must be given in any manner authorised in regulations 113 to 116 to —

(*a*) every member;
(*b*) every person entitled to a share in consequence of the death or bankruptcy of a member who, but for his or her death or bankruptcy, would be entitled to receive notice of the meeting; and
(*c*) the auditor for the time being of the company.

(2) No other person is entitled to receive notices of general meetings.

Winding up

118.(1) If the company is wound up, the liquidator may, with the sanction of a special resolution of the company —

(*a*) divide amongst the members in kind the whole or any part of the assets of the company, whether they consist of property of the same kind or not;
(*b*) set a value as the liquidator considers fair upon the property referred to in sub-paragraph (*a*);
(*c*) determine how the division of property is to be carried out as between the members or different classes of members; and
(*d*) vest the whole or any part of the assets of the company in trustees upon such trusts for the benefit of the contributories as the liquidator thinks fit.

(2) No member is compelled to accept any shares or other securities on which there is any liability.

Indemnity

119. Every officer of the company is to be indemnified out of the assets of the company against any liability (other than any liability referred to in section 172B(1)(*a*) or (*b*) of the Act) incurred by the officer to a person other than the company attaching to the officer in connection with any negligence, default, breach of duty or breach of trust.

120. Every auditor is to be indemnified out of the assets of the company against any liability incurred by the auditor in defending any proceedings, whether civil or criminal, in which judgment is given in the auditor's favour or in which the auditor is acquitted or in connection with any application under the Act in which relief is granted to the auditor by the Court in respect of any negligence, default, breach of duty or breach of trust.

နိုင်ငံသား စိစစ်ရေး ကတ်ပြား



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ဆေးအုပ်စု--- ဘီ

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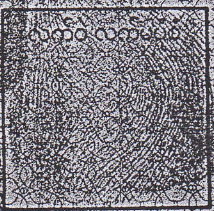
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(၂) ပျောက်ဆုံး ပျက်စီးသည့်အခါ သက်ဆိုင်ရာ ပြည်သူ့ရဲစခန်း၊ မြို့နယ် လူဝင်မှုကြီးကြပ်ရေး နှင့် ပြည်သူ့အင်အား ဦးစီး ဌာနမှူး ထံသို့ သတင်းပေးပို့ရမည်။

နိုင်ငံသား စိစစ်ရေး ကတ်ပြား



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23-MAR 1990

ထုတ်ပေးသူအရာရှိလက်မှတ်

အမည်--

မြို့နယ်လူဝင်မှုကြီးကြပ်ရေးမှူး

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အဘအမည်—

မွေးသက္ကရာဇ်—

လူမျိုး—

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ထုတ်ပေးသည့်အရာရှိလက်မှတ်

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အလုပ်အကိုင် —

နေရပ်လိပ်စာ

ကိုင်ဆောင်သူလက်မှတ် —

မှတ်ချက်။ (၁) ခရီးသွားသည့်အခါ တစ်ပါတည်း ယူဆောင်သွားရမည်။

(၂) ပျောက်ဆုံး ပျက်စီးသည့်အခါ သက်ဆိုင်ရာ မြို့နယ် လူဝင်မှု ကြီးကြပ်ရေး နှင့် ပြည်သူ့ အင်အား ဦးစီး ဌာနရုံး သို့ သတင်းပေးပို့ရမည်။

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ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ
အမျိုးသားစီမံကိန်းနှင့် စီးပွားရေးဖွံ့ဖြိုးတိုးတက်မှုဝန်ကြီးဌာန

ကုမ္ပဏီမှတ်ပုံတင်လက်မှတ်

အမှတ် ၄၀၀၉ / ၂၀၁၄-၂၀၁၅

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေအရ ရီရှင်း ဟိုး(လ်)ဒင်း(စ်) ကုမ္ပဏီ လီမိတက် အား ပေးရန်တာဝန် ကန့်သတ်ထားသော လီမိတက် ကုမ္ပဏီအဖြစ် ၂၀၁၄ နှစ်၊ နိုဝင်ဘာ လ၊ ၁၂ ရက်နေ့တွင် မှတ်ပုံတင်ခွင့်ပြုလိုက်သည်။

ညွှန်ကြားရေးမှူးချုပ်(ကိုယ်စား)
(နွယ်နီဦး၊ ဒုတိယညွှန်ကြားရေးမှူး)
ရင်းနှီးမြှုပ်နှံမှုနှင့်ကုမ္ပဏီများညွှန်ကြားမှုဦးစီးဌာန

THE GOVERNMENT OF THE REPUBLIC OF THE UNION OF MYANMAR
MINISTRY OF NATIONAL PLANNING AND ECONOMIC DEVELOPMENT

CERTIFICATE OF INCORPORATION

NO. 4009 of 2014-2015

I hereby certify that YEE SHIN HOLDINGS COMPANY LIMITED is this day incorporated under the Myanmar Companies Act and that the company is Limited.

Given under my hand at Nay Pyi Taw this TWELFTH day of NOVEMBER, TWO THOUSAND AND FOURTEEN.

For Director General
(Nwe Ni Oo, Deputy Director)
Directorate of Investment and Company Administration

ကုမ္ပဏီနှင့်သက်ဆိုင်သည့်အချက်အလက်များ

(က) အုပ်ချုပ်မှုဒါရိုက်တာအမည်၊ ...... ဦးမောင်မောင်(ခ)လီစူဆိုင် (၉/မရမ(နိုင်)၀၈၅၄၆၄)

(ခ) ကုမ္ပဏီ ရုံးခန်းလိပ်စာ၊ ...... ဈေးချိုပလာဇာ၊ ပထမထပ်၊ ၂၆-လမ်းနှင့်၈၅-လမ်းထောင့်၊ ချမ်းအေးသာစံမြို့နယ်၊ မန္တလေးတိုင်းဒေသကြီး။

(ဂ) ဆက်သွယ်ရန် ဖုန်းနံပါတ်၊ ...... ၀၂-၇၂၂၀၁၊ ၀၂-၇၁၁၀၁၊၀၂-၈၆၄၄၄၊ ၀၂-၆၅၅၆၃၊ ၀၂-၆၅၅၀၄

(ဃ) ဒါရိုက်တာများ အမည်စာရင်း–

၁။ ဒေါ်ခင်စန်းရီ ၉/မရမ(နိုင်)၀၂၆၇၅၈
၂။ ဦးကြည်လင် ၁၂/လမတ(နိုင်)၀၁၉၀၄၀
၃။ ဒေါ်လှလှ ၉/မရမ(နိုင်)၀၂၆၇၅၇
၄။ ဦးမောင်စိန် ၁၃/မဆန(ဧည့်)၀၀၀၀၄၁
၅။ ဒေါ်ရွှေလှ ၉/မရမ(နိုင်)၀၅၃၇၇၂
၆။ ဦးကြည်ရွှင် ၉/မရမ(နိုင်)၀၂၆၇၅၆
၇။ ဒေါ်ကြူကြူ ၁၂/ဗတထ (နိုင်)၀၂၂၉၆၈
၈။ ဒေါ်မိုးမိုး ၉/မရမ(နိုင်)၀၂၆၇၅၉
၉။ ဒေါ်ရွှေရီ ၉/မရမ(နိုင်)၀၂၆၇၆၀
၁၀။ ဒေါ်မီးမီး(ခ)စုစုခင် ၉/မရမ(နိုင်)၀၇၈၈၃၈

မှတ်ချက်။ (၁) ဤကုမ္ပဏီမှတ်ပုံတင်လက်မှတ်သည်မှတ်ပုံတင်ရက်စွဲ(၁၂-၁၁-၂၀၁၄)မှ (၁၁-၁၁-၂၀၁၉)ရက်နေ့အထိ(၅)နှစ်သက်တမ်းအတွက်သာ ဖြစ်သည်၊ သက်တမ်း မကုန်ဆုံးမီ (၃)လအလိုတွင် သက်တမ်းတိုးရန် ရင်းနှီးမြှုပ်နှံမှုနှင့် ကုမ္ပဏီများ ညွှန်ကြားမှု ဦးစီးဌာနသို့ လျှောက်ထား ရမည်။

(၂) ကုမ္ပဏီ အနေဖြင့် သင်းဖွဲ့မှတ်တမ်းတွင်အဆိုပြု တင်ပြထားသော လုပ်ငန်းရည်ရွယ်ချက်များကိုသာ လုပ်ကိုင်ရမည်။

(၃) သင်းဖွဲ့မှတ်တမ်းပါ ရည်ရွယ်ချက်များသည် သက်ဆိုင်ရာ ပြည်ထောင်စု ဝန်ကြီးဌာန၏ တည်ဆဲဥပဒေ၊ နည်းဥပဒေ၊ လုပ်ထုံးလုပ်နည်း များနှင့်အညီ ခွင့်ပြုချက် ရရှိမှသာ ဆောင်ရွက်ခွင့် ရှိမည် ဖြစ်ပါသည်။

(၄) လုပ်ငန်းရည်ရွယ်ချက် ပြောင်းလဲ လုပ်ကိုင်လိုပါက ပြောင်းလဲ လုပ်ကိုင် လိုသည့် လုပ်ငန်း ရည်ရွယ်ချက်များအား သင်းဖွဲ့မှတ်တမ်းတွင် ပြင်ဆင် မှတ်ပုံတင်ရန်အတွက် ဒါရိုက်တာအဖွဲ့(BOD)၏ အထူး အစည်းအဝေး ဆုံးဖြတ်ချက် မှတ်တမ်းနှင့်အတူ ရင်းနှီးမြှုပ်နှံမှုနှင့်ကုမ္ပဏီများ ညွှန်ကြားမှု ဦးစီးဌာန သို့ လျှောက်ထား ရမည် ။

ညွှန်ကြားရေးမှူးချုပ်(ကိုယ်စား)
(နွယ်နီဦး၊ ဒုတိယညွှန်ကြားရေးမှူး)

လာရောက်ထုတ်ယူသည့်ရက်စွဲ- 19 NOV 2014

FORM VI

RETURN OF ALLOTMENTS
THE MYANMAR COMPANIES ACT.

(See Section 104)

(To be filed with the Registrar within one month after the allotment is made)

Return of allotment from the 12th of November 20 14.

on the of 20 of the * Yee Shin Holdings Co., Ltd.

Made pursuant to Section 104 (1)

Number of the shares allotted payable in cash ……..1,000 Shares

" " " " ……..

Nominal amount of the shares so allotted ……..Ks. 1,000,000,000/-

" " " " ……..

Amount paid or due and payable on cash such share……Ks. 1,000,000/- (Fully Paid Up)

" " " " ……..

Number of ordinary shares allotted for a consideration other than cash

Nominal amount to be ordinary shares so allotted ……...

Amount to be treated as paid on each such share ……...

The consideration for which such share have been allotted is as follow: -

---

NOTE: In making a return of allotted under Section 104 (1) the Myanmar Companies Act., it is to be noted that –

1. When a return include several allotments made on different dates, the actual date of only the first and last of such allotment should be entered at the tip of the front page, and the registration of the return should be effected within one month of the first date.

2. When a return relates to one allotment only, made on one particular date, that date only should be inserted and the spaces for the second date struck out and the world made substituted for the world "Form" after the world "allotments" above.

Here insert name of Company.

Distinguish between preference, ordinary, or other description of shares.

U Maung Maung
Managing Director
YEE SHIN HOLDINGS COMPANY LIMITED

Presented for filling by:

Name, Address and Description of Allot tees

Name & N.R.C No	Address	Description	Number of the shares allotted	
			Preference	ordinary
(1). Li Sue Sai @U Maung Maung 9/MaYaMa (Naing) 085464	No.21, Zewaka Road, Phayargyi Quarter, Dagon Township, Yangon.	Merchant		1400
(2).Daw Khin Sann Yee 9/MaYaMa (Naing) 026758	No.21, Zewaka Road, Phayargyi Quarter, Dagon Township, Yangon.	Merchant		1400
(3). U Kyi Lin 12/LaMaTa (Naing) 019040	No.51, 6th Street, 15th Quarter, Thirimon Housing Estate, Hlaing Township, Yangon.	Merchant		800
(4). Daw Hla Hla 9/MaYaMa (Naing) 026757	No.51, 6th Street, 15th Quarter, Thirimon Housing Estate, Hlaing Township, Yangon.	Merchant		800
(5). U Maung Sein 13/MaSaNa (Ei) 000041	No.147 Quarter, (609) Haymarzaia Chan Aye Thar San, Mandalay.	Merchant		800
(6). Daw Shwe Hla 9/MaYaMa (Naing) 053772	No.147 Quarter, (609) Haymarzaia Chan Aye Thar San, Mandalay.	Merchant		800

Signature

Date

MANAGIN DIRECTOR

U Maung Maung
Managing Director

Presented for filling by:

Name, Address and Description of Allot tees

Name & N.R.C No	Address	Description	Number of the shares allotted	
			Preference	ordinary
(7). U Kyi Shin 9/MaYaMa (Naing) 026756	No.21, Zewaka Road, Phayargyi Quarter, Dagon Township, Yangon.	Merchant		800
(8). Daw Kyu Kyu 12/BaTaHta (Naing) 022968	No.21, Zewaka Road, Phayargyi Quarter, Dagon Township, Yangon.	Merchant		800
(9). Daw Moe Moe 9/MaYaMa (Naing) 026759	No.126, Sayar San Block, Gabar Aye Phayar Road, Bhan Township, Yangon.	Merchant		800
(10).Daw Shwe Yee 9/MaYaMa (Naing) 026760	No.52 Lanthit Street, 4 Quarter Lanmadaw Township, Yangon.	Merchant		800
(11).Daw Mee Mee (or) Su Su Khin 9/MaYaMa (Naing) 078838	No.21, Zweaka Road, Phayargyi Quarter, Dagon Township, Yangon.	Merchant		800
			Total	10000 shares

Signature

Date

MANAGING DIRECTOR

U Maung Maung
Managing Director
YEE SHIN HOLDINGS COMPANY LIMITED

FORM XXVI

PARTICULARS OF DIRECTORS, MANAGERS AND MANAGIN AGENTS AND OF ANY CHANGES THEREIN

(Myanmar Companies Act, See Section 87)

Name of Company: Yee Shin Holdings Co., Ltd Presented by: Li Sue Sai @ U Maung Mau

The Present Christian name or names of surnames	Nationality, National Registration Card No.	Usual Residential Address	Other Business Occupation	Changes
(1). Li Sue Sai@U Maung Maung	9/MaYaMa (Naing) 085464	No.21, Zewaka Road, Phayargyi Quarter, Dagon Township, Yangon.	Merchant	Appointed As Managing Director w.e.f (၂၀.11.2014)
(2). Daw Khin San Yee	9/MaYaMa (Naing) 026758	No.21, Zewaka Road, Phayargyi Quarter, Dagon Township, Yangon.	Merchant	Appointed As Director w.e.f (၂၀.11.2014)
(3). U Kyi Lin	12/LaMaTa (Naing) 019040	No.51, 6th street, 15th Quarter, Thirimon Housing Estate, Hlaing Township, Yangon.	Merchant	Appointed As Director w.e.f (၂၀.11.2014)
(4). Daw Hla Hla	9/MaYaMa (Naing) 026757	No.51, 6th street, 15th Quarter, Thirimon Housing Estate, Hlaing Township, Yangon.	Merchant	Appointed As Director w.e.f (၂၀.11.2014).
(5). U Maung Sein	13/MaSaNa (Ei) 000041	No.147 Quarter, (609) Haymarzaia, Chan Aye Thar San, Mandalay.	Merchant	Appointed As Director w.e.f (၂၀.11.2014)
(6). Daw Shwe Hla	9/MaYaMa (Naing) 053772	No.147 Quarter, (609) Haymarzaia, Chan Aye Thar San, Mandalay.	Merchant	Appointed As Director w.e.f (၂၀.11.2014)
(7). U Kyi Shin	9/MaYaMa (Naing) 026756	No.21, Zewaka Road, Phayargyi Quarter, Dagon Township, Yangon.	Merchant	Appointed As Director w.e.f (၂၀.11.2014)
(8). Daw Kyu Kyu	12/BaTaHta (Naing) 022968	No.21, Zewaka Road, Phayargyi Quarter, Dagon Township, Yangon.	Merchant	Appointed As Director w.e.f (၂၀.11.2014)

NOTE: (1) A Complete list of the Directors or Managers or Managing Agents shown as existing in the last particulars.

(2) A note of the changes since the last list should be made in the Colomn for " Changes" by placing against the new Director's name the word " in places of .... and by writing against any former Director's name the word "dead" "resigned" or as the case may be giving the date of change against the entry.

Signature ....

Designation .... U Maung Maung Managing Director YEE SHIN HOLDINGS COMPANY LIMITED.

Dated this ..၂၀..၁၁..၂၀၁၄.....

FORM XXVI

PARTICULARS OF DIRECTORS, MANAGERS AND MANAGIN AGENTS AND OF ANY CHANGES THEREIN

(Myanmar Companies Act, See Section 87)

Name of Company: Yee Shin Holdings Co., Ltd   Presented by: Li S. Sai @ U Maung Maung

The Present Christian name or names of surnames	Nationality, National Registration Card No.	Usual Residential Address	Other Business Occupation	Changes
(9). Daw Moe Moe	9/MaYaMa (Naing) 026759	No.126, Sayar San Block, Gabar Aye Phayar Road, Bhan Township, Yangon.	Merchant	Appointed As Director w.e.f (၂၀.11.2014)
(10).Daw Shwe Yee	9/MaYaMa (Naing) 026760	No.52, Lanthit Street, 4 Quarter, Lanmadaw Township, Yangon.	Merchant	Appointed As Director w.e.f (၂၀.11.2014)
(11).Daw Mee Mee (or) Su Su Khin	9/MaYaMa (Naing) 078838	No.21, Zewaka Road, Phayargyi Quarter, Dagon Township, Yangon.	Merchant	Appointed As Director w.e.f (၂၀.11.2014)

NOTE: (1) A Complete list of the Directors or Managers or Managing Agents shown as existing in the last particulars.

(2) A note of the changes since the last list should be made in the Colomn for " Changes" by placing against the new Director's name the word " in places of .... and by writing against any former Director's name the word "dead" "resigned" or as the case may be giving the date of change against the entry.

Signature ....

Dated this ......20..11...2014...   Designation ... U Maung Maung, Managing Director, YEE SHIN HOLDINGS COMPANY LIMITED.

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ

အစုရှယ်ယာများဖြင့် ပေးရန်တာဝန် ကန့်သတ်ထားသော အများနှင့် မသက်ဆိုင်သည့် ကုမ္ပဏီ

ရီရှင်းဟိုး(လ်)ဒင်း(စ်) ကုမ္ပဏီ လီမိတက်

၏

သင်းဖွဲ့မှတ်တမ်း

နှင့်

သင်းဖွဲ့စည်းမျဉ်းများ

❖ ❖ ❖ ❖ ❖ ❖ ❖ ❖

THE MYANMAR COMPANIES ACT

PRIVATE COMPANY LIMITED BY SHARES

Memorandum Of Association

AND

Articles Of Association

OF

YEE SHIN HOLDINGS COMPANY LIMITED

12.11.14

(၁၇) ဤကုမ္ပဏီ၏ လုပ်ငန်းများ၊ အရာရှိများ၊ ဝန်ထမ်းများနှင့် အစုရှင်များ အတွက် ထုတ်ပြန်ထားသော စည်းမျဉ်းများ၊ စည်းကမ်းချက်များ၊ စည်းကမ်းဥပဒေများကို အခါ အားလျော်စွာ သတ်မှတ်ခြင်း၊ ပြင်ဆင်ခြင်း၊ ဖြည့်စွက်ခြင်းများ ဆောင်ရွက်ရန်။

(၁၈) ဤကုမ္ပဏီ၏လုပ်ငန်းအတွက် ဤကုမ္ပဏီအမည်ဖြင့်ဖြစ်စေ၊ ဤကုမ္ပဏီ၏ ကိုယ်စားဖြစ်စေ လိုအပ်သည်ဟုယူဆလျှင် ညှိနှိုင်းဆွေးနွေးခြင်းနှင့် ကန်ထရိုက်စာချုပ် ချုပ်ဆိုခြင်းများကို ပြုလုပ်ရန်၊ ဖျက်သိမ်းရန်နှင့် ပြင်ဆင်ရန်အပြင် အဆိုပါ ဆောင်ရွက်ချက် စာချုပ်များနှင့် ကိစ္စရပ်များကို လည်းကောင်း၊ ၎င်းတို့နှင့် စပ်လျဉ်းသော ကိစ္စရပ်များကို လည်းကောင်း လုပ်ကိုင်ဆောင်ရွက်ရန်။

(၁၉) ဒါရိုက်တာများက သင့်လျော်သည်ဟု ယူဆပါက ကုမ္ပဏီ၏ စီးပွားရေးလုပ်ငန်းတွင် အကျိုးရှိစေရန်အတွက် မည်သည့် ပြည်တွင်းပြည်ပပုဂ္ဂိုလ်၊ စီးပွားရေး အဖွဲ့အစည်းများ၊ ကုမ္ပဏီ သို့မဟုတ် ဘဏ် သို့မဟုတ် ငွေကြေးအဖွဲ့အစည်းထံမှ မဆို ငွေချေးယူရန်။

အထွေထွေ အစည်းအဝေးကြီးများ

၁၅။ ကုမ္ပဏီကိုဥပဒေအရ ဖွဲ့စည်းတည်ထောင်ပြီးသည့်နေ့မှ တစ်ဆယ့်ရှစ်လအတွင်း အထွေထွေ သင်းလုံးကျွတ် အစည်းအဝေးကြီးကို ကျင်းပရမည်။ ထို့နောက် ဒါရိုက်တာအဖွဲ့က သတ်မှတ်ပေးသည့် အချိန်နှင့် နေရာများတွင် ပြက္ခဒိန်နှစ် တစ်နှစ်လျှင် အနည်းဆုံး တစ်ကြိမ် (နောက်ဆုံး ကျင်းပသည့် အထွေထွေ အစည်းအဝေးကြီးနှင့် တစ်ဆယ့်ငါးလထက် မပိုသည့်အချိန်၌) ကျင်းပရမည်။ သင်းလုံးကျွတ် အစည်းအဝေး စတင်၍ လုပ်ငန်းအတွက် ဆွေးနွေးချိန်တွင် အစည်းအဝေး အထမြောက်ရန် သတ်မှတ်သည့် အစုရှင် အရေအတွက် မတက်ရောက်သော မည်သည့်သင်းလုံးကျွတ် အစည်းအဝေးတွင် မဆို လုပ်ငန်းနှင့် ပတ်သက်၍ ဆုံးဖြတ်ဆောင်ရွက်ခြင်းမပြုရ၊ ဤတွင် အခြားနည်းသတ်မှတ် ပြဋ္ဌာန်းခြင်း မရှိလျှင် ထုတ်ဝေထားသည့် မတည်ရင်းနှီးငွေအစုရှယ်ယာများ၏ ငါးဆယ်ရာခိုင်နှုန်းထက် မနည်းပိုင်ဆိုင်ကြသည့် (နှစ်ဦးထက် မနည်းသော) အစုရှင်များ ကိုယ်တိုင်တက်ရောက်လျှင် လုပ်ငန်းကိစ္စအားလုံး ဆောင်ရွက်ရန် အတွက် အစည်းအဝေး အထမြောက်သည့် ဦးရေဖြစ်သည်။ အကယ်၍ ကုမ္ပဏီတွင် အစုရှင် အရေအတွက် နှစ်ဦးတည်းသာရှိသည့် ကိစ္စတွင်မူ ထိုနှစ်ဦးတည်း သည်ပင်လျှင် အစည်းအဝေး အထမြောက်ရန် သတ်မှတ်သည့် အရေအတွက် ဖြစ်စေ ရမည်။

အမြတ်ဝေစုများ

၁၆။ သင်းလုံးကျွတ် အစည်းအဝေးတွင် ဤကုမ္ပဏီ၏ အစုရှင်များအား ခွဲဝေပေးသည့် အမြတ်ဝေစုကို ကြေငြာရမည်။ သို့ရာတွင် အမြတ်ဝေစုသည် ဒါရိုက်တာများက ထောက်ခံသော ငွေပမာဏထက် မကျော်လွန်စေရ။ သက်ဆိုင်ရာနှစ်၏ အမြတ်ပမာဏ သို့မဟုတ် အခြားမခွဲဝေ ရသေးသည့် အမြတ်ပမာဏမှ အပ အမြတ်ဝေစုကိုခွဲဝေမပေးရ။

ရုံးဝန်ထမ်းများ

၁၇။ ကုမ္ပဏီသည် လုပ်ငန်းတစ်ခုကိုဖွင့်လှစ်၍ ဆောင်ရွက်မည်ဖြစ်ပြီး အရည်အချင်းပြည့်မီသူ ပုဂ္ဂိုလ်တစ်ဦးအား အထွေထွေ မန်နေဂျာအဖြစ် ခန့်အပ်ရန်နှင့် အခြားအရည်အချင်း ပြည့်မီသူများအား ရုံးဝန်ထမ်းများ အဖြစ်ခန့်အပ်မည်ဖြစ်သည်။ လစာ၊ ခရီးသွားလာစရိတ်နှင့် အခြား အသုံးစရိတ်များကဲ့သို့သော ဘဏ္ဍာပူဇော်ခများနှင့် အခကြေးငွေများကို ဒါရိုက်တာအဖွဲ့က သတ်မှတ်မည်ဖြစ်ပြီး ၎င်းသတ်မှတ်ချက်များကိုသင်းလုံးကျွတ် အစည်းအဝေးက အတည်ပြုရမည်။ အထွေထွေ မန်နေဂျာသည် လုပ်ငန်းရုံး၏ ထိရောက်စွာ လုပ်ငန်းလည်ပတ်မှု အားလုံးအတွက် တာဝန်ရှိစေရမည်ဖြစ်ပြီး မန်နေဂျင်း ဒါရိုက်တာအား တာဝန်ခံ၍ ဆောင်ရွက်ရမည်။

ငွေစာရင်းများ

။ ဒါရိုက်တာများသည် သင့်လျော်သည့် ငွေစာရင်းစာအုပ်များကို အောက်ဖော်ပြပါ သတ်မှတ်ချက်များနှင့်အညီ ထားသိုထိန်းသိမ်း ဆောင်ရွက်သွားရမည်။

(၁) ကုမ္ပဏီ၏ ရငွေ၊ သုံးငွေများ၏ ပမာဏနှင့် ၎င်းရငွေ၊ သုံးငွေများ ဖြစ်ပေါ်ခြင်းနှင့် စပ်လျဉ်းသည့် အကြောင်းကိစ္စများ။

(၂) ကုမ္ပဏီ၏ ကုန်ပစ္စည်းများ ရောင်းချခြင်းနှင့် ဝယ်ယူခြင်းများ။

(၃) ဤကုမ္ပဏီ၏ ရရန်ပိုင်ခွင့်နှင့် ပေးရန်တာဝန်များ။

။ ငွေစာရင်းစာအုပ်အားလုံးကို ဤကုမ္ပဏီ၏မှတ်ပုံတင်ထားသော လုပ်ငန်းရုံးများ သို့မဟုတ် ဒါရိုက်တာများက သင့်လျော်သည်ဟု ထင်မြင်ယူဆသော အခြားနေရာများတွင် သိမ်းဆည်းထားရမည်ဖြစ်ပြီး၊ ရုံးချိန်အတွင်း၌ ဒါရိုက်တာများက စစ်ဆေးနိုင်ရန် ပြသထားရမည်။

စာရင်းစစ်

၀။ စာရင်းစစ်များကို ခန့်အပ်ထားရမည်။ ၎င်းစာရင်းစစ်များ၏ တာဝန်သည် မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ သို့မဟုတ် အခါအားလျော်စွာ ပြင်ဆင်သတ်မှတ်သည့် စည်းမျဉ်းစည်းကမ်းများနှင့် လိုက်လျောညီထွေ ဖြစ်ရမည်။

နို့တစ်စာ

၁။ ဤကုမ္ပဏီသည် မည်သည့်အစုရှင်ထံသို့မဆို နို့တစ်စာကို လက်ရောက်ပေးအပ်ခြင်း သို့မဟုတ် နို့တစ်စာပါသော စာကိုစာတိုက်ခ ကြိုတင်ပေးထား၍ ၎င်းအစုရှင်ထံ မှတ်ပုံတင် လိပ်စာအတိုင်း စာတိုက်မှ တဆင့် လိပ်မူပေးပို့ခြင်းအားဖြင့် ပေးပို့နိုင်ပါသည်။

တံဆိပ်

၂။ ဒါရိုက်တာများသည် တံဆိပ်ကို လုံခြုံစွာ ထိန်းသိမ်းထားရန် အတွက် စီမံဆောင်ရွက်ရမည်။ ထိုတံဆိပ်ကို ဒါရိုက်တာများက ကြိုတင်ပေးအပ်ထားသည့် ခွင့်ပြုချက်ဖြင့်မှတပါး၊ ထို့အပြင်အနည်းဆုံး ဒါရိုက်တာတစ်ဦး ရှေ့မှောက်တွင် မှတပါး မည်သည့်အခါမျှ မသုံးရ။ တံဆိပ်ရိုက်နှိပ်ထားသည့် စာရွက်စာတမ်းတိုင်းတွင် ထိုဒါရိုက်တာက လက်မှတ်ရေးထိုးရမည်။

လျော်ကြေး

၃။ မြန်မာနိုင်ငံကုမ္ပဏီများ အက်ဥပဒေပုဒ်မ ၈၆(ဂ)တွင်ဖော်ပြပါရှိသည့် ပြဋ္ဌာန်းချက်များ၊ လက်ရှိ တရားဝင်တည်ဆဲဥပဒေ ပြဋ္ဌာန်းချက်များနှင့် မဆန့်ကျင်စေဘဲ ကုမ္ပဏီ၏ ဒါရိုက်တာ၊ စာရင်းစစ်၊ အတွင်းရေးမှူး သို့မဟုတ် အခြားအရာရှိ တစ်ဦးဦးမှာ မိမိတာဝန် ဝတ္တရားများကို ဆောင်ရွက်ရာ၌ဖြစ်စေ၊ ထိုတာဝန်ဝတ္တရားများနှင့် စပ်လျဉ်း၍ဖြစ်စေ ကျခံခဲ့သည် စရိတ်များ၊ တောင်းခံငွေများ၊ ဆုံးရှုံးငွေများ၊ ကုန်ကျငွေများနှင့် ကြွေးမြီတာဝန်များအတွက် ကုမ္ပဏီထံမှ လျော်ကြေး ရထိုက်ခွင့်ရှိစေရမည်။

ဖျက်သိမ်းခြင်း

၂၄။ ကုမ္ပဏီ၏ အထွေထွေအစည်းအဝေး ဆုံးဖြတ်ချက်ဖြင့် ကုမ္ပဏီအား ဖျက်သိမ်းနိုင်သည်။ ယင်းသို့ ဖျက်သိမ်းရာတွင် မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေများနှင့် ယင်းဥပဒေများအား အခါအားလျော်စွာ ပြင်ဆင်ပြောင်းလဲ ထားသည့် တရားဥပဒေများတွင် ပါဝင်သည့် စည်းမျဉ်းများအတိုင်း လိုက်နာပြုလုပ်ရမည်။

အောက်တွင် အမည်၊ နိုင်ငံသား၊ နေရပ်နှင့် အကြောင်းအရာစုံလင်စွာပါသော ဖယားတွင် လက်မှတ်ရေးထိုးသူ ကျွန်ုပ်တို့ စီကိုယ်ငှသည် ဤသင်းဖွဲ့စည်းမျဉ်းအရ ကုမ္ပဏီတစ်ခုဖွဲ့စည်းရန် လိုလားသည့်အလျောက် ကျွန်ုပ်တို့၏ အမည် အသီးသီးနှင့် ၌ ပြထားသော အစုရှယ်ယာများကို ကုမ္ပဏီ၏ မတည်ရင်းနှီးငွေတွင် ထည့်ဝင်ရယူကြရန် သဘောတူကြပါသည်။

	အစုထည့်ဝင်သူများ၏အမည်၊ နေရပ်လိပ်စာနှင့် အလုပ်အကိုင်	နိုင်ငံသားနှင့်အမျိုးသား မှတ်ပုံတင်အမှတ်	ဝယ်ယူသော အစုရှယ်ယာ ဦးရေ	ထိုးမြဲ လက်မှတ်
	လီစူဆိုင်(ခ) ဦးမောင်မောင် ကုန်သည် အမှတ်(၂၁)၊ ဇီဝကလမ်း၊ ဘုရားကြီးရပ်ကွက်၊ ဒဂုံမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး။	၉/မရမ(နိုင်) ၀၈၅၄၆၄	၁၄၀၀	
	ဒေါ်ခင်စန်းရီ ကုန်သည် အမှတ်(၂၁)၊ ဇီဝကလမ်း၊ ဘုရားကြီးရပ်ကွက်၊ ဒဂုံမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး။	၉/မရမ (နိုင်) ၀၂၆၇၅၈	၁၄၀၀	
၃	ဦးကြည်လင် ကုန်သည် အမှတ်(၁၅)ရပ်ကွက်၊ သီရိမွန်(၆)လမ်း၊ အမှတ်(၅၁)သီရိမွန်အိမ်ယာ၊ လှိုင်မြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး။	၁၂/လမတ(နိုင်)၀၁၉၀၄၀	၈၀၀	
၄	ဒေါ်လှလှ ကုန်သည် အမှတ်(၁၅)ရပ်ကွက်၊ သီရိမွန်(၆)လမ်း၊ အမှတ်(၅၁)သီရိမွန်အိမ်ယာ၊ လှိုင်မြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး။	၉/မရမ (နိုင်) ၀၂၆၇၅၇	၈၀၀	
၅	ဦးမောင်စိန် ကုန်သည် အမှတ်(၁၄၇)၊ အကွက်(၆၀၉)၊ ဟေမာဇလရပ်၊ ချမ်းအေးသာစံမြို့နယ်၊ မန္တလေးတိုင်းဒေသကြီး။	၁၃/မဆန (ဧည့်) ၀၀၀၀၄၁	၈၀၀	
၆	ဒေါ်ရွှေလှ ကုန်သည် အမှတ်(၁၄၇)၊ အကွက်(၆၀၉)၊ ဟေမာဇလရပ်၊ ချမ်းအေးသာစံမြို့နယ်၊ မန္တလေးတိုင်းဒေသကြီး။	၉/မရမ(နိုင်) ၀၅၃၇၇၂	၈၀၀	

န္တလေးတိုင်းဒေသကြီး ။ နေ့စွဲ ၊ ၂၀၁၄ ခုနှစ်၊ ၁၁ လ၊ ၁၂ ရက်။
စထက်ပါလက်မှတ်ရှင်များသည် ကျွန်ုပ်၏ရှေ့မှောက်တွင် လက်မှတ်ရေးထိုးကြပါသည်။

TOE CHIT KHAING
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အောက်တွင် အမည်၊ နိုင်ငံသား၊ နေရပ်နှင့် အကြောင်းအရာစုံလင်စွာပါသော ဇယားတွင် လက်မှတ်ရေးထိုးသူ ကျွန်ုပ်တို့ ကိုယ်ငှသည့် ဤသင်းဖွဲ့စည်းမျဉ်းအရ ကုမ္ပဏီတစ်ခုဖွဲ့စည်းရန် လိုလားသည့်အလျောက် ကျွန်ုပ်တို့၏ အမည် အသီးသီးနှင့် ပြထားသော အစုရှယ်ယာများကို ကုမ္ပဏီ၏ မတည်ရင်းနှီးငွေတွင် ထည့်ဝင်ရယူကြရန် သဘောတူကြပါသည်။

	အစုထည့်ဝင်သူများ၏အမည်၊ နေရပ်လိပ်စာနှင့် အလုပ်အကိုင်	နိုင်ငံသားနှင့်အမျိုးသား မှတ်ပုံတင်အမှတ်	ဝယ်ယူသော အစုရှယ်ယာ ဦးရေ	ထိုးမြဲ လက်မှတ်
	ဦးကြည်ရှင် ကုန်သည် အမှတ်(၂၁)၊ ဇီဝကလမ်း၊ ဘုရားကြီးရပ်ကွက်၊ ဒဂုံမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး။	၉/မရမ (နိုင်) ၀၂၆၇၅၆	၈၀၀	
	ဒေါ်ကြူကြူ ကုန်သည် အမှတ်(၂၁)၊ ဇီဝကလမ်း၊ ဘုရားကြီးရပ်ကွက်၊ ဒဂုံမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး။	၁၂/ဗတထ (နိုင်) ၀၂၂၉၆၈	၈၀၀	
၉	ဒေါ်မိုးမိုး ကုန်သည် အမှတ်(၁၂၆)၊ ကမ္ဘာအေးဘုရာလမ်း၊ ဆရာစံရပ်ကွက်၊ ဗဟန်းမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး။	၉/မရမ (နိုင်) ၀၂၆၇၅၉	၈၀၀	
၁၀	ဒေါ်ရွှေရီ ကုန်သည် အမှတ်(၅၂)၊ အခန်းပထမထပ်၊ အမှတ်(၄) ရပ်ကွက်၊ လမ်းသစ်လမ်း၊ လမ်းမတော်မြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး။	၉/မရမ (နိုင်) ၀၂၆၇၆၀	၈၀၀	
၁၁	ဒေါ်မီးမီး(ခ) စုစုခင် ကုန်သည် အမှတ်(၂၁)၊ ဇီဝကလမ်း၊ ဘုရားကြီးရပ်ကွက်၊ ဒဂုံမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး။	၉/မရမ (နိုင်) ၀၇၈၈၃၈	၈၀၀	

န္တလေးတိုင်းဒေသကြီး ။ နေ့စွဲ ၊ ၂၀၁၄ ခုနှစ်၊ ၁၁ လ၊ ၁၂ ရက်။

အထက်ပါလက်မှတ်ရှင်များသည် ကျွန်ုပ်၏ရှေ့မှောက်တွင် လက်မှတ်ရေးထိုးကြပါသည်။

TOE CHIT KHAING
(B.Com., C.P.A)
AUDITOR &
CERTIFIED PUBLIC ACCOUNTANT

THE MYANAMR COMPANY ACT

PRIVATE COMPANY LIMITED BY SHARES

Memorandum Of Association

OF

YEE SHIN HOLDINGS COMPANY LIMITED

❖ ❖ ❖ ❖ ❖ ❖ ❖

I. The name of the Company is **YEE SHIN HOLDINGS COMPANY LIMITED**

II. The registered office of the Company will be situated in the Union of Myanmar.

III. The liability of the members is limited.

IV. The authorised capital of the Company is Ks- **200,000,000,000** /-(Kyats **Two Hundred Thousand Million** Only) divided into (**200,000**) shares of Ks. **1,000,000.00** /-(Kyats **Ten Hundred Thousand** Only) each, with power in General Meeting either to increase, reduce or alter such capital from time to time in accordance with the regulations of the Company and the legislative provisions for the time being in force in this behalf.

he Objective for which the Company is established are-

rading of Agricultural and farm produces.
rading of Forest products and value-added wood-based products.
rading of Animal by-products and Animal feed.
rading of Marine products.
rading of Fertilizer and insecticides.
rading of Chemicals and dyes.
rading of Factory utencils and raw material.
rading of Household goods.
rading of Personal goods.
rading of Construction materials and paints.
Trading of Electrical and electronic products.
rading of Vehicles, Machinery and spares.
rading of Tools and implement.
rading of Medicines and medical equipment.
rading of Foodstuff and general merchandise.
rading of Textile and garment.
rading of Paper, stationery and photographic stores.
rading of Office equipment and educational supplies.
ll kinds of agency business, technical consultants, business consultants, management consultants and advisory services.
dvertising and its agency business.
Business of entertainments and related activities.
Business of all kinds of medical services.
Business of transportation (except railways and airways)
Business of printing and publishing.
Business of surveying and inspection.
Business of feasibility study on new projects, projects formulation, project appraisal and project evaluation.
Business of Account writing, Auditing and legal advisory services.
Business of servicing, maintenance of repairing of all kinds of vehicles and machines.
Business of installation, maintenance and renovation of electrical and electronic goods.
Growing, producing, harvesting, preserving, packing, milling and manufacturing of agricultural and farm products.
Felling, extracting (with the permission from the authorities concerned) milling, manufacturing, preserving and seasoning of timber(excluding-teak) and forest products.
Livestock breeding, processing and canning of livestock products.
Finishing, preserving, milling, canning and processing of marine products.
Producing fertilizers, insecticides and animal feeds.
Manufacturing of personal goods.
Manufacturing of household goods.
Manufacturing of vehicles, machineries and spares.
Manufacturing of arts and crafts, lacquerwares and furniture.
Manufacturing of construction materials and paints.
Manufacturing of factory utencils.
Manufacturing of electrical and electronic goods.
Manufacturing of textile, garments and clothing.
To carry on the business of explanation, exploitation, production, processing of minerals and marketing of its products with the permission of the Government.
Construction.
Gems.
Hotel
Travels & Tours

to borrow money for the benefit of the Company's business from any person, firm, company, bank of ncial organization in the manners that the Company shall think fit.

viso:- *Provided that the Company shall not exercise any of the above objects whether in the Republic of the Union of Myanmar or elsewhere,save in so far as it may be entitled so as to do in accordance with the Laws.Orders and Notifications in force from time to time and then only subject to such permission and or approvals as may be perscribed by the Laws, Orders and Notifications of the Republic of the Union of Myanmar for the time being in force.*

We, the several persons, whose names, nationalities, addresses and descriptions are subscribed below, are rous of being formed into a Company in pursuance of this Articles of Association, and we respectively e to take the number of shares in the Capital of the Company set opposite our respective names.

No.	Name, Address and Occupation of Subscribers	Nationality & N.R.C No.	Number of Shares taken	Signatures
1	**Li Sue Sai@U Maung Maung** Merchant No.21, Zewaka Road, Phayargyi Quarter, Dagon Township, Yangon.	9/MaYaMa (Naing) 085464	1400	
2	**Daw Khin Sann Yee** Merchant No.21,Zewa Ka Road, Phayargyi Quarter, Dagon Township,Yangon.	9/MaYaMa (Naing) 026758	1400	
3	**U Kyi Lin** Merchant No.51, 6th Street, 15th Quarter, Thirimon Housing Estate, Hlaing Township, Yangon.	12/LaMaTa (Naing) 019040	800	
4	**Daw Hla Hla** Merchant No.51, 6th Street, 15th Quarter, Thirimon Housing Estate, Hlaing Township, Yangon.	9/MaYaMa (Naing) 026757	800	
5	**U Maung Sein** Merchant No.147 Quarter, (609) Haymarzaia Chan Aye Thar San , Mandalay.	13/MaSaNa (Ei) 000041	800	
6	**Daw Shwe Hla** Merchant No.147 Quarter, (609) Haymarzaia Chan Aye Thar San , Mandalay.	9/MaYaMa (Naing) 053772	800	

andalay Dated 12 the 11 day of 2014

is hereby certified that the persons mentioned above

ut their signatures in my presence.

TOE CHIT KHAING
(B.Com., C.P.A)
AUDITOR &
CERTIFIED PUBLIC ACCOUNTANT

We, the several persons, whose names, nationalities, addresses and descriptions are subscribed below, are ous of being formed into a Company in pursuance of this Articles of Association, and we respectively to take the number of shares in the Capital of the Company set opposite our respective names.

o.	Name, Address and Occupation of Subscribers	Nationality & N.R.C No.	Number of Shares taken	Signatures
	U Kyi Shin Merchant No.21, Zewaka Road, Phayargyi Quarter, Dagon Township, Yangon.	9/Ma Ya Ma(Naing)026756	800	
	Daw Kyu Kyu Merchant No.21, Zewaka Road, Phayargyi Quarter, Dagon Township, Yangon.	12/BaTaHta(Naing) 022968	800	
	Daw Moe Moe Merchant No.126, Sayar San Block,Gabar Aye Phayar Road, Bhan Township, Yangon.	9/MaYaMa (Naing) 026759	800	
0	**Daw Shwe Yee** Merchant No.52, Lanthit Street, 4 Quarter, Lanmadaw Twonship, Yangon.	9/MaYaMa (Naing) 026760	800	
1	**Daw Mee Mee (or) Su Su Khin** Merchant No.21, Zewaka Road, Phayargyi Quarter, Dagon Township, Yangon.	9/MaYaMa (Naing) 078838	800	

andalay Dated 12 the 11 day of 2014.

s hereby certified that the persons mentioned above

t their signatures in my presence.

TOE CHIT KHAING
(B.Com., C.P.A) NO 150
AUDITOR &
CERTIFIED PUBLIC ACCOUNTANT

THE MYANMAR COMPANIES ACT

PRIVATE COMPANY LIMITED BY SHARES

Articles Of Association

OF

YEE SHIN HOLDINGS COMPANY LIMITED

❖ ❖ ❖ ❖ ❖ ❖ ❖

The regulations contained in Table 'A' in the First Schedule to the Myanmar Companies Act shall apply to the Company save in so far as such regulations which are inconsistent with the following Articles. The compulsory regulations stipulated in Section 17 (2) of the Myanmar Companies Act shall always be deemed to apply to the Company.

PRIVATE COMPANY

The Company is to be a Private Company and accordingly following provisions shall have effect:-

(a) The number of members of the Company, exclusive of persons who are in the employment of the Company, shall be limited to fifty.

(b) Any invitation to the public to subscribe for any share or debenture or debenture stock of the Company is hereby prohibited.

CAPITAL AND SHARES

The Authorised Capital of the Company is Ks. **200,000,000,000** /-(Kyats **Two Hundred Thousand Million** only) divided into (**200,000**) shares of Ks **1,000,000.00** /-(Kyats **Ten Hundred Thousand** only) each, with power in General Meeting either to increase, reduce or alter such capital from time to time in accordance with the regulations of the Company and the legislative provisions for the time being in force in this behalf.

Subject to the provisions of the Myanmar Companies Act the shares shall be under the control of the Directors, who may allot or otherwise dispose of the same to such persons and on such terms and conditions as they may determine.

The certificate of title to share shall be issued under the Seal of the Company, and signed by the General Manager or some other persons nominated by Board of Directors. If the share certificate is defaced, lost or destroyed, it may be renewed on payment of such fee, if any, and on such terms, if any, as to evidence and indemnity as the Directors may think fit. The legal representive of a deceased member shall be recognized by the Directors.

The Directors may, from time to time make call upon the members in respect of any money unpaid on their shares, and each member shall be liable to pay the amount of every call so made upon him to the persons, and at the times and places appointed by the Directors. A call may be made payable by instalments or may be revoked or postponed as the Directors may determine.

DIRECTORS

Unless otherwise determined by a General Meeting the number of Directors shall not be less than (2) and not more than (50).

The First Directors shall be:-

(1) Li Sue Sai@U Maung Maung

(2) Daw Khin Sann Yee

(3) U Kyi Lin

(4) Daw Hla Hla

(5) U Maung Sein

(6) Daw Shwe Hla

(7) U Kyi Shin

(8) Daw Kyu Kyu

(9) Daw Moe Moe

(10) Daw Shwe Yi

(11) Daw Mee Mee (or)Su Su Khin

The Directors may from time to time appoint one of their body to the office of the Managing Director for such terms and at such remuneration as they think fit and he shall have all the powers delegated to him by the Board of Directors from time to time.

The qualification of Director shall be the holding of at least (-) shares in the Company in his or her own name and it shall be his duty to comply with the provision of Section (85) of the Myanmar Companies Act.

The Board of Directors may in their absolute and uncontrolled discretion refuse to register any proposed transfer of shares without assigning any reason.

PROCEEDINGS OF DIRECTORS

The Director may meet together for the despatch of business, adjourn and otherwise regulate their meeting as they think fit and determine the quorum necessary for the transaction of business. Unless otherwise determined, two shall form a quorum. If any question arising at any meeting the Managing Director's decision shall be final. When any matter is put to a vote and if there shall be an equality of votes, the Chairman shall have a second or casting vote.

Any Director may at any time summon a meeting of Directors.

A resolution in writing signed by all the Directors shall be as effective for all purposes as a resolution passed out at meeting of the Directors, duly called, held and constituted.

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ

အစုရှယ်ယာများဖြင့် ပေးရန်တာဝန် ကန့်သတ်ထားသော အများနှင့် မသက်ဆိုင်သည့် ကုမ္ပဏီ

ရီရှင်းဟိုး(လ်)ဒင်း(စ်) ကုမ္ပဏီ လီမိတက်

၏

သင်းဖွဲ့မှတ်တမ်း

❖ ❖ ❖ ❖ ❖ ❖ ❖

၁။ ကုမ္ပဏီ၏အမည်သည် **ရီရှင်းဟိုး(လ်)ဒင်း(စ်) ကုမ္ပဏီ လီမိတက်**
ဖြစ်ပါသည်။

၂။ ကုမ္ပဏီ၏ မှတ်ပုံတင် အလုပ်တိုက်သည်ပြည်ထောင်စု မြန်မာနိုင်ငံတော်အတွင်း တည်ရှိရမည်။

၃။ အစုဝင်များ၏ ပေးရန်တာဝန်ကို ကန့်သတ်ထားသည်။

၄။ ကုမ္ပဏီ၏ သတ်မှတ်မတည်ငွေရင်းသည် ကျပ် ၂၀၀,၀၀၀,၀၀၀,၀၀၀ /-(ကျပ် **သန်းနှစ်သိန်း** တိတိ) ဖြစ်၍ ငွေကျပ် ၁,၀၀၀,၀၀၀ /-(ကျပ် **ဆယ်သိန်း** တိတိ) တန်အစုရှယ်ယာပေါင်း (၂၀၀,၀၀၀). ခွဲထားပါသည်။
ကုမ္ပဏီ၏ ရင်းနှီးငွေကို ကုမ္ပဏီ၏ စည်းမျဉ်းများနှင့် လက်ရှိတရားဝင် တည်ဆဲဖြစ်နေသော တရားဥပဒေ အထွေထွေ ပြဋ္ဌာန်းချက်များနှင့်အညီ အထွေထွေ သင်းလုံးကျွတ် အစည်းအဝေး၌ တိုးမြှင့်နိုင်ခွင့်၊ လျှော့ချနိုင်ခွင့်နှင့် ပြင်ဆင်နိုင်ခွင့် အာဏာ ရှိစေရမည်။

POWERS AND DUTIES OF DIRECTORS

Without prejudice to the general power conferred by Regulation 71 of the Table "A" the Myanmar Companies Act, it is hereby expressly declared that the Directors shall have e following powers, that is to say power; -

(1) To purchase or otherwise acquire for the Company any property, rights or privileges which the Company is authorized to acquire at such price, and generally on such terms and conditions as they think fit: also to sell, lease, abandon or otherwise deal with any property, rights or privileges to which the Company may be entitled, on such terms and conditions as they may think fit.

(2) To raise, borrow or secure the payment of such sum or sums in such manner and upon such terms and conditions in all respects as they think fit and in particular by the issue of debentures or debenture stocks of the Company charged upon all or any part of the property of the Company (both present and future) including its uncalled capital for the time being.

(3) At their discretion, to pay for any rights acquired or services rendered to the Company, either wholly or partially in cash or in shares, bonds, debentures or other securities of the Company and any such shares may be issued either as fully paid up or with such amount credited as paid up there on as may be agreed upon; and any such bonds, debentures or other securities may be either specifically charged up on all or any part of the property of the Company and its uncalled capital or not so charged.

(4) To secure the fulfillment of any contract or engagement entered into by the Company by mortgage or charge upon all or any of the property of the Company and its uncalled capital for the time being or by granting calls on shares or in such manner as they may think fit.

(5) To appoint at their discretion, remove or suspend such Managers, Secretaries, Officers, Clerks, Agents and Servants for permanent, temporary or special services as they may from time to time think fit and, to determine their duties and powers and fix their salaries or emoluments and to require security in such instances in such amount as they think fit and to depute any officers of the Company to do all or any of these things on their behalf.

(6) To appoint a Director as Managing Director, General Manager, Secretary or Departmental Manager in conjunction with his Directorship of the Company.

ကုမ္ပဏီမှဆောင်ရွက်မည့် လုပ်ငန်းရည်ရွယ်ချက်များမှာ-

လယ်ယာကိုင်းကျွန်းနှင့် ဥယာဉ်ခြံမြေထွက်ကုန်ပစ္စည်းများရောင်းဝယ်ခြင်း၊
သစ်တောထွက်ပစ္စည်းနှင့် ထပ်ဆင့်တိုးတန်ဖိုးမြင့် သစ်အခြေခံ ကုန်ပစ္စည်းများရောင်းဝယ်ခြင်း၊
တိရစ္ဆာန်ထွက် ကုန်ပစ္စည်းနှင့် တိရစ္ဆာန်အစားအစာရောင်းဝယ်ခြင်း
ရေထွက်ကုန်ပစ္စည်းများရောင်းဝယ်ခြင်း၊
ဓါတ်မြေဩဇာနှင့် ပိုးသတ်ဆေးများရောင်းဝယ်ခြင်း၊
ဓာတုဗေဒနှင့် ဓာတ်ဆေးဆိုးဆေးများရောင်းဝယ်ခြင်း၊
စက်ရုံသုံးပစ္စည်းများနှင့် ကုန်ကြမ်းပစ္စည်းများရောင်းဝယ်ခြင်း၊
အိမ်သုံးကုန်ပစ္စည်းများရောင်းဝယ်ခြင်း၊
လူသုံးကုန်ပစ္စည်းများရောင်းဝယ်ခြင်း၊
(၁၀) ဆောက်လုပ်ရေးလုပ်ငန်းသုံး ပစ္စည်းများနှင့် သုတ်ဆေးများရောင်းဝယ်ခြင်း
(၁၁) လျှပ်စစ်နှင့်အီလက်ထရောနစ် ကုန်ပစ္စည်းများရောင်းဝယ်ခြင်း၊
(၁၂) ယာဉ်နှင့်စက်ကိရိယာနှင့် အပိုပစ္စည်းများရောင်းဝယ်ခြင်း၊
(၁၃) ကိရိယာတန်ဆာပလာအမျိုးမျိုးရောင်းဝယ်ခြင်း၊
(၁၄) ဆေးနှင့်ဆေးပစ္စည်းများရောင်းဝယ်ခြင်း၊
(၁၅) စားသောက်ကုန်နှင့် အထွေထွေကုန်ပစ္စည်းများရောင်းဝယ်ခြင်း၊
(၁၆) အထည်အလိပ်နှင့် အဝတ်အထည်များရောင်းဝယ်ခြင်း၊
(၁၇) စက္ကူ၊ စာရေးကိရိယာနှင့် ဓာတ်ပုံပစ္စည်းများရောင်းဝယ်ခြင်း၊
(၁၈) ရုံးသုံးပစ္စည်းများနှင့် ပညာရေးအထောက်အကူ ပစ္စည်းများရောင်းဝယ်ခြင်း၊
(၁၉) အေဂျင်စီလုပ်ငန်းအမျိုးမျိုး၊ ကျွမ်းကျင်မှုအတိုင်ပင်ခံများ၊ လုပ်ငန်းအတိုင်ပင်ခံများ၊ အုပ်ချုပ်မှု အတိုင်ပင်ခံများနှင့် အကြံပေးဝန်ဆောင်မှုလုပ်ငန်းများ၊
(၂၀) ကြော်ငြာနှင့် ကြော်ငြာ ကိုယ်စားလှယ် လုပ်ငန်းများ၊
(၂၁) ဖျော်ဖြေရေးလုပ်ငန်းနှင့် ယင်းနှင့် ပတ်သက်သည့် လုပ်ငန်းများ
(၂၂) ဆေးဝန်ဆောင်မှု လုပ်ငန်းအမျိုးမျိုး၊
(၂၃) သယ်ယူပို့ဆောင်ရေး လုပ်ငန်း၊ (မီးရထားနှင့် လေကြောင်းမှအပ)
(၂၄) ပုံနှိပ်ထုတ်ဝေခြင်း လုပ်ငန်း၊
(၂၅) တိုင်းတာရေးနှင့် စစ်ဆေးရေး လုပ်ငန်း၊
(၂၆) စီမံကိန်းသစ်များ၌ ဖြစ်မြောက်နိုင်စွမ်း ရှိမရှိ လေ့လာခြင်း၊ စီမံကိန်းပုံစံများချမှတ်ခြင်း၊ စီမံကိန်း ကုန်ကျစရိတ်ခန့်မှန်းခြင်းနှင့် တန်ဖိုးတွက်ချက်ခြင်းလုပ်ငန်းများ။m
(၂၇) စာရင်းရေးသွင်းခြင်း၊ စာရင်းစစ်ဆေးခြင်းနှင့် ဥပဒေ အကြံပေး ဝန်ဆောင်မှု လုပ်ငန်းများ၊
(၂၈) ယာဉ်နှင့် စက်ကိရိယာအမျိုးမျိုး ကြံ့ခိုင်ရေးပြုလုပ်ခြင်း၊ မွမ်းမံခြင်းနှင့် ပြင်ဆင်ခြင်းလုပ်ငန်းများ၊
(၂၉) လျှပ်စစ်နှင့် အီလက်ထရောနစ် ကုန်ပစ္စည်းများ တပ်ဆင်ခြင်း၊ ပြုပြင်ခြင်းနှင့် မွမ်းမံ တည်ဆောက် ခြင်း လုပ်ငန်းများ၊
(၃၀) လယ်ယာကိုင်းကျွန်းနှင့် ဥယာဉ်ခြံမြေထွက် ကုန်ပစ္စည်းများကို စိုက်ပျိုးခြင်း၊ ထုတ်လုပ်ခြင်း၊ ရိတ်သိမ်းခြင်း၊ တာရှည်ခံအောင်ပြုပြင်ခြင်း၊ ထုတ်ပိုးခြင်း၊ ကြိတ်ခွဲခြင်းနှင့် ကုန်ထုတ်လုပ်ခြင်း၊
(၃၁) (ကျွန်းမှအပ) သစ်နှင့် သစ်တောထွက်ပစ္စည်းများအား (သက်ဆိုင်ရာဌာန၏ ခွင့်ပြုချက်ဖြင့်) ခုတ်လှဲခြင်း၊ထုတ်ယူခြင်း၊ ခွဲစိတ်ခြင်း၊ ကုန်ထုတ်လုပ်ခြင်း၊ တာရှည်ခံအောင်ပြုပြင်ခြင်းနှင့် အသားသေစေခြင်း၊
(၃၂) တိရစ္ဆာန်မွေးမြူခြင်းနှင့် တိရစ္ဆာန်ထွက်ကုန်ပစ္စည်းများအား ပြုပြင်ထုတ်လုပ်ခြင်း၊ စည်သွပ်ခြင်း၊
(၃၃) ရေထွက်ကုန်ပစ္စည်းများအား ဖမ်းယူခြင်း၊ တာရှည်ခံအောင်ပြုပြင်ခြင်း၊ ကြိတ်ခွဲခြင်း၊ စည်သွပ်ခြင်းနှင့် ပြုပြင်ထုတ်လုပ်ခြင်း၊
(၃၄) ဓါတ်မြေဩဇာ၊ ပိုးသတ်ဆေးနှင့် တိရစ္ဆာန်အစားအစာများထုတ်လုပ်ခြင်း၊
(၃၅) လူသုံးကုန်ပစ္စည်းများ ထုတ်လုပ်ခြင်း၊
(၃၆) အိမ်သုံးကုန်ပစ္စည်းများ ထုတ်လုပ်ခြင်း၊
(၃၇) ယာဉ်နှင့်စက်ကိရိယာများ၊ အပိုပစ္စည်းများ ထုတ်လုပ်ခြင်း၊
(၃၈) လက်မှုအနုပညာပစ္စည်းများ၊ ယွန်းထည်များနှင့် ပရိဘောဂများ ထုတ်လုပ်ခြင်း၊
(၃၉) ဆောက်လုပ်ရေးပစ္စည်းများနှင့် သုတ်ဆေးများ ထုတ်လုပ်ခြင်း၊
(၄၀) စက်ရုံသုံးပစ္စည်းများ ထုတ်လုပ်ခြင်း၊
(၄၁) လျှပ်စစ်နှင့်အီလက်ထရောနစ် ကုန်ပစ္စည်းများ ထုတ်လုပ်ခြင်း၊
(၄၂) အထည်အလိပ်နှင့် အဝတ်အထည်များ ထုတ်လုပ်ခြင်း၊
(၄၃) အစိုးရ၏ ခွင့်ပြုချက်ဖြင့် သတ္တုရှာဖွေခြင်း၊ တူးဖော်ခြင်း၊ ထုတ်လုပ်ခြင်း၊ ပြုပြင်ခြင်းနှင့် ထွက်ရှိသောကုန်ပစ္စည်းများကို ရောင်းချခြင်းလုပ်ကိုင်ရန်၊
(၄၄) ဆောက်လုပ်ရေးလုပ်ငန်း၊
(၄၅) ကျောက်မျက်လုပ်ငန်း၊
(၄၆) ဟိုတယ်လုပ်ငန်း၊
(၄၇) ခရီးသွားလုပ်ငန်း၊

(၆) ကုမ္ပဏီမှ သင့်တော်လျောက်ပတ်သည်ဟု ယူဆပါက ကုမ္ပဏီ၏ စီးပွားရေးလုပ်ငန်းတွင် အကျိုးရှိစေရန် အတွက် မည်သည့် ပုဂ္ဂိုလ်၊ စီးပွားရေး အဖွဲ့အစည်း ၊ ကုမ္ပဏီ ၊ ဘဏ် ၊ သို့မဟုတ် ၊ ငွေကြေး အဖွဲ့အစည်း ထံမှမဆို ငွေချေးယူရန် ။

ခြွင်းချက် ။ ကုမ္ပဏီသည် အထက်ဖော်ပြပါ ရည်ရွယ်ချက်များကို ပြည်ထောင်စုသမ္မတ မြန်မာ နိုင်ငံတော် အတွင်း၌ ဖြစ်စေ ၊ အခြား မည်သည့် အရပ်ဒေသ၌ဖြစ်စေ ၊ အချိန်ကာလအလိုက် တည်မြဲနေသော တရား ဥပဒေ များ ၊ အမိန့်ကြော်ငြာစာများ ၊ အမိန့်များ က ခွင့် ပြုထားသည့် လုပ်ငန်းများမှအပ အခြား လုပ်ငန်းများ ကို လုပ်ကိုင်ဆောင်ရွက်ခြင်း မပြုပါ ။ ထို့အပြင် ပြည်ထောင်စု သမ္မတ မြန်မာနိုင်ငံတော် အတွင်း၌ အချိန် ကာလ အားလျော်စွာ တည်မြဲနေသည့် တရား ဥပဒေပြဋ္ဌာန်းချက်များ ၊ အမိန့်ကြော်ငြာစာများ ၊ အမိန့်များနှင့် လျော်ညီသင့်တော်ခြင်း သို့မဟုတ် ၊ ခွင့် ပြုထားရှိခြင်း ရှိမှ သာလျှင် လုပ်ငန်းများကို ဆောင်ရွက်မည်ဟု ခြွင်းချက်ထားရှိပါသည်။

အောက်တွင် အမည်၊ နိုင်ငံသား၊ နေရပ်နှင့် အကြောင်းအရာစုံလင်စွာပါသော ဇယားတွင် လက်မှတ်ရေးထိုးသူ ကျွန်ုပ်တို့ယ်စီကိုယ်ငှသည် ဤသင်းဖွဲ့မှတ်တမ်းအရ ကုမ္ပဏီတစ်ခုဖွဲ့စည်းရန် လိုလားသည့်အလျောက် ကျွန်ုပ်တို့၏ အမည် အသီးသီးနှင့်ဉ်တွဲ ပြထားသော အစုရှယ်ယာများကို ကုမ္ပဏီ၏ မတည်ရင်းနှီးငွေတွင် ထည့်ဝင်ရယူကြရန် သဘောတူကြပါသည်။

စဉ်	အစုထည့်ဝင်သူများ၏အမည်၊ နေရပ်လိပ်စာနှင့် အလုပ်အကိုင်	နိုင်ငံသားနှင့်အမျိုးသား မှတ်ပုံတင်အမှတ်	ဝယ်ယူသော အစုရှယ်ယာ ဦးရေ	ထိုးမြဲ လက်မှတ်
၁	လီစုဆိုင်(ခ) ဦးမောင်မောင် ကုန်သည် အမှတ်(၂၁)၊ ဇီဝကလမ်း၊ ဘုရားကြီးရပ်ကွက်၊ ဒဂုံမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး။	၉/မရမ(နိုင်) ၀၈၅၄၆၄	၁၄၀၀	
၂	ဒေါ်ခင်စန်းရီ ကုန်သည် အမှတ်(၂၁)၊ ဇီဝကလမ်း၊ ဘုရားကြီးရပ်ကွက်၊ ဒဂုံမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး။	၉/မရမ (နိုင်) ၀၂၆၇၅၈	၁၄၀၀	
၃	ဦးကြည်လင် ကုန်သည် အမှတ်(၁၅)ရပ်ကွက်၊ သီရိမွန်(၆)လမ်း၊ အမှတ်(၅၁)သီရိမွန်အိမ်ယာ၊ လှိုင်မြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး။	၁၂/လမတ(နိုင်)၀၁၉၀၄၀	၈၀၀	
၄	ဒေါ်လှလှ ကုန်သည် အမှတ်(၁၅)ရပ်ကွက်၊ သီရိမွန်(၆)လမ်း၊ အမှတ်(၅၁)သီရိမွန်အိမ်ယာ၊ လှိုင်မြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး။	၉/မရမ (နိုင်) ၀၂၆၇၅၇	၈၀၀	
၅	ဦးမောင်စိန် ကုန်သည် အမှတ်(၁၄၇)၊ အကွက်(၆၀၉)၊ ဟေမာဇလရပ်၊ ချမ်းအေးသာစံမြို့နယ်၊ မန္တလေးတိုင်းဒေသကြီး။	၁၃/မဆန (ဧည့်) ၀၀၀၀၄၁	၈၀၀	
၆	ဒေါ်ရွှေလှ ကုန်သည် အမှတ်(၁၄၇)၊ အကွက်(၆၀၉)၊ ဟေမာဇလရပ်၊ ချမ်းအေးသာစံမြို့နယ်၊ မန္တလေးတိုင်းဒေသကြီး။	၉/မရမ(နိုင်) ၀၅၃၇၇၂	၈၀၀	

မန္တလေးတိုင်းဒေသကြီး ။ နေ့စွဲ ၊ ၂၀၁၄ ခုနှစ်၊ ၁၁ လ၊ ၁၂ ရက်။
အထက်ပါလက်မှတ်ရှင်များသည် ကျွန်ုပ်၏ရှေ့မှောက်တွင် လက်မှတ်ရေးထိုးကြပါသည်။

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အောက်တွင် အမည်၊ နိုင်ငံသား၊ နေရပ်နှင့် အကြောင်းအရာစုံလင်စွာပါသော ဇယားတွင် လက်မှတ်ရေးထိုးသူ ကျွန်ုပ်တို့ ပ်စီကိုယ်ငှသည် ဤသင်းဖွဲ့မှတ်တမ်းအရ ကုမ္ပဏီတစ်ခုဖွဲ့စည်းရန် လိုလားသည့်အလျောက် ကျွန်ုပ်တို့၏ အမည် အသီးသီးနှင့် တွဲ ပြထားသော အစုရှယ်ယာများကို ကုမ္ပဏီ၏ မတည်ရင်းနှီးငွေတွင် ထည့်ဝင်ရယူကြရန် သဘောတူကြပါသည်။

	အစုထည့်ဝင်သူများ၏အမည်၊ နေရပ်လိပ်စာနှင့် အလုပ်အကိုင်	နိုင်ငံသားနှင့်အမျိုးသား မှတ်ပုံတင်အမှတ်	ဝယ်ယူသော အစုရှယ်ယာ ဦးရေ	ထိုးမြဲ လက်မှတ်
၇	ဦးကြည်ရှင် ကုန်သည် အမှတ်(၂၁)၊ ဇီဝကလမ်း၊ ဘုရားကြီးရပ်ကွက်၊ ဒဂုံမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး။	၉/မရမ (နိုင်) ၀၂၆၇၅၆	၈၀၀	
၈	ဒေါ်ကြူကြူ ကုန်သည် အမှတ်(၂၁)၊ ဇီဝကလမ်း၊ ဘုရားကြီးရပ်ကွက်၊ ဒဂုံမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး။	၁၂/ဗတထ (နိုင်) ၀၂၂၉၆၈	၈၀၀	
၉	ဒေါ်မိုးမိုး ကုန်သည် အမှတ်(၁၂၆)၊ ကမ္ဘာအေးဘုရာလမ်း၊ ဆရာစံရပ်ကွက်၊ ဗဟန်းမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး။	၉/မရမ (နိုင်) ၀၂၆၇၅၉	၈၀၀	
၁၀	ဒေါ်ရွှေရီ ကုန်သည် အမှတ်(၅၂)၊ အခန်းပထမထပ်၊ အမှတ်(၄) ရပ်ကွက်၊ လမ်းသစ်လမ်း၊ လမ်းမတော်မြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး။	၉/မရမ (နိုင်) ၀၂၆၇၆၀	၈၀၀	
၁၁	ဒေါ်မီးမီး(ခ) စုစုခင် ကုန်သည် အမှတ်(၂၁)၊ ဇီဝကလမ်း၊ ဘုရားကြီးရပ်ကွက်၊ ဒဂုံမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး။	၉/မရမ (နိုင်) ၀၇၈၈၃၈	၈၀၀	

မန္တလေးတိုင်းဒေသကြီး ။ နေ့စွဲ ၊ ၂၀၁၄ ခုနှစ်၊ ၁၁ လ၊ ၁၂ ရက်။
အထက်ပါလက်မှတ်ရှင်များသည် ကျွန်ုပ်၏ရှေ့မှောက်တွင် လက်မှတ်ရေးထိုးကြပါသည်။

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မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ

အစုရှယ်ယာများဖြင့် ပေးရန်တာဝန် ကန့်သတ်ထားသော အများနှင့် မသက်ဆိုင်သည့် ကုမ္ပဏီ

ရီရှင်းဟိုး(လ်)ဒင်း(စ်) ကုမ္ပဏီ လီမိတက်

၏

သင်းဖွဲ့စည်းမျဉ်းများ

❖ ❖ ❖ ❖ ❖ ❖ ❖

ဤသင်းဖွဲ့စည်းမျဉ်းနှင့် လိုက်လျောညီထွေမဖြစ်သည့် စည်းမျဉ်းများမှအပ၊ မြန်မာနိုင်ငံကုမ္ပဏီများ အက်ဥပဒေ နောက်ဆက်တွဲ ပထမဇယားပုံစံ 'က' ပါ စည်းမျဉ်းများသည် ဤကုမ္ပဏီနှင့် သက်ဆိုင် စေရမည်။ မြန်မာနိုင်ငံကုမ္ပဏီများ အက်ဥပဒပုဒ်မ ၁၇(၂)တွင် ဖော်ပြပါရှိသည့် မလိုက်နာ မနေရ စည်းမျဉ်း များသည် ဤကုမ္ပဏီနှင့် အစဉ်သဖြင့် သက်ဆိုင်စေရမည်။

အများနှင့် မသက်ဆိုင်သော ကုမ္ပဏီ

ဤကုမ္ပဏီသည် အများနှင့်မသက်ဆိုင်သည့် ကုမ္ပဏီဖြစ်၍ အောက်ပါ သတ်မှတ်ချက်များသည် အကျိုး သက်ရောက်စေရမည်။

(က) ဤကုမ္ပဏီက ခန့်အပ်ထားသော ဝန်ထမ်းများမှအပ၊ ဤကုမ္ပဏီ၏ အစုရှင် အရေအတွက်ကို ငါးဆယ် အထိသာ ကန့်သတ်ထားသည်။

(ခ) ဤကုမ္ပဏီ၏ အစုရှယ်ယာ သို့မဟုတ် ဒီဘင်ချာ သို့မဟုတ် ဒီဘင်ချာစတော့(ခ်) တစ်ခုခုအတွက် ငွေထည့်ဝင်ရန် အများပြည်သူတို့အား ကမ်းလှမ်းခြင်း မပြုလုပ်ရန် တားမြစ်ထားသည်။

မ,တည် ရင်းနှီးငွေနှင့် အစုရှယ်ယာ

ကုမ္ပဏီ၏ သတ်မှတ်မ,တည်ငွေရင်းမှာ ကျပ်မှာ ၂၀၀,၀၀၀,၀၀၀,၀၀၀ /-(ကျပ်
သန်းနှစ်သိန်း တိတိ)ဖြစ်၍ ငွေကျပ် ၁,၀၀၀,၀၀၀ /-(ကျပ်
ဆယ်သိန်း တိတိ) တန်အစုရှယ်ယာပေါင်း ၂၀၀,၀၀၀ ခွဲထားပါသည်။
ကုမ္ပဏီ၏ ရင်းနှီးငွေကို ကုမ္ပဏီ၏ စည်းမျဉ်းများနှင့် လက်ရှိတရားဝင် တည်ဆဲဖြစ်နေသော တရားဥပဒေ ပြဋ္ဌာန်းချက်များနှင့်အညီ အထွေထွေ သင်းလုံးကျွတ် အစည်းအဝေး၌ တိုးမြှင့်နိုင်ခွင့်၊ လျှော့ချနိုင်ခွင့်နှင့် ပြင်ဆင်နိုင်ခွင့် အာဏာ ရှိစေရမည်။

မြန်မာနိုင်ငံကုမ္ပဏီများ အက်ဥပဒေပါ ပြဋ္ဌာန်းချက်များကို မထိခိုက်စေလျက် အစုရှယ်ယာများသည် ဒါရိုက်တာများ၏ ကြီးကြပ်ကွပ်ကဲမှု အောက်တွင် ရှိစေရမည်။ ၎င်းဒါရိုက်တာများသည် သင့်လျော်သော ပုဂ္ဂိုလ်များအား သတ်မှတ်ချက် အခြေအနေ တစ်စုံတစ်ရာဖြင့် အစုရှယ်ယာများကို ခွဲဝေချထားခြင်း
သို့မဟုတ် ထုခွဲရောင်းချခြင်းတို့ကို ဆောင်ရွက်နိုင်သည်။

အစုရှယ်ယာလက်မှတ်များကို အထွေထွေမန်နေဂျာ သို့မဟုတ် ဒါရိုက်တာအဖွဲ့က သတ်မှတ်သည့် အခြား ပုဂ္ဂိုလ်များက လက်မှတ်ရေးထိုး၍ ကုမ္ပဏီ၏တံဆိပ်ရိုက်နှိပ်ထုတ်ပေးရမည်။ အစုရှယ်ယာ လက်မှတ်သည် ပုံပန်းပျက်ခြင်း၊ ပျောက်ဆုံးခြင်း သို့မဟုတ် ပျက်စီးခြင်းဖြစ်ပါက အဖိုးအခဖြင့် ပြန်လည်အသစ်ပြုလုပ်ပေးမှုကို သော်လည်းကောင်း၊ ဒါရိုက်တာများက သင့်လျော်သည်ဟု ယူဆသော အခြား သက်သေခံ အထောက်အထား တစ်စုံတစ်ရာကို တင်ပြစေ၍ သော်လည်းကောင်း ထုတ်ပေးနိုင်သည်။ ကွယ်လွန်သွားသော အစုရှယ်ယာရှင်တစ်ဦး၏ တရားဝင်ကိုယ်စားလှယ်ကို ဒါရိုက်တာများက အသိအမှတ်ပြုပေးရမည် ဖြစ်သည်။

ဒါရိုက်တာများသည် အစုရှင်များက ၄င်းတို့၏. အစုရှယ်ယာများအတွက် မပေးသွင်းရသေးသော ငွေများကို အခါအားလျော်စွာ တောင်းဆိုနိုင်သည်။ အစုရှင်တိုင်းကလည်း ၄င်းတို့ထံတောင်းဆိုသည့် အကြိမ်တိုင်း အတွက် ဒါရိုက်တာများက သတ်မှတ်ထားသည့် ပုဂ္ဂိုလ်များထံ သတ်မှတ်သည့်အချိန်နှင့် နေရာတွင် ပေးသွင်းစေရန် တာဝန်ရှိစေရမည်။ ဆင့်ခေါ်မှုတစ်ခုအတွက် အရစ်ကျပေးသွင်းစေခြင်း၊ သို့မဟုတ် ပယ်ဖျက်ခြင်း သို့မဟုတ် ရွှေ့ဆိုင်းခြင်းတို့ကို ဒါရိုက်တာများက သတ်မှတ်နိုင်သည်။

ဒါရိုက်တာများ

သင်းလုံးကျွတ် အစည်းအဝေးက တစ်စုံတစ်ရာ သတ်မှတ်ပြဋ္ဌာန်းမှု မပြုလုပ်သမျှ ဒါရိုက်တာများ၏ အရေအတွက်သည် (၂) ဦးထက်မနည်း၊ (၅၀) ဦးထက်မများစေရ။

ပထမဒါရိုက်တာများသည်-

(၁) လီစူဆိုင်(ခ)ဦးမောင်မောင်
(၂) ဒေါ်ခင်စန်းရီ
(၃) ဦးကြည်လင်
(၄) ဒေါ်လှလှ
(၅) ဦးမောင်စိန်
(၆) ဒေါ်ရွှေလှ
(၇) ဦးကြည်ရှင်
(၈) ဒေါ်ကြူကြူ
(၉) ဒေါ်မိုးမိုး
(၁၀) ဒေါ်ရွှေရီ
(၁၁) ဒေါ်မီးမီး(ခ) စုစုခင်

တို့ဖြစ်ကြပါသည်။

ဒါရိုက်တာများသည် ၄င်းတို့အနက်မှတစ်ဦးကို မန်နေဂျင်းဒါရိုက်တာအဖြစ် အချိန်အခါအလိုက် သင့်လျော်သော သတ်မှတ်ချက်များ၊ ဥာဏ်ပူဇော်ခများဖြင့် ခန့်ထားရမည်ဖြစ်ပြီး အခါအားလျော်စွာ ဒါရိုက်တာအဖွဲ့က ပေးအပ်သော အာဏာများ အားလုံးကို ၄င်းကအသုံးပြုနိုင်သည်။

ဒါရိုက်တာတစ်ဦး ဖြစ်မြောက်ရန်လိုအပ်သော အရည်အချင်းသည် ကုမ္ပဏီ၏ အစုရှယ်ယာ အနည်းဆုံး (-)စု ကိုပိုင်ဆိုင်ခြင်းဖြစ်၍ ၄င်းသည် မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေပုဒ်မ ၈၅ ပါ ပြဋ္ဌာန်းချက် များကို လိုက်နာရန်တာဝန်ရှိသည်။

အစုရှယ်ယာများ လွှဲပြောင်းရန် တင်ပြချက်ကို မည်သည့် အကြောင်းပြချက်မျှ မပေးပဲ ဒါရိုက်တာ အဖွဲ့သည် ၄င်းတို့၏ ပြည့်စုံ၍ ချုပ်ချယ်ခြင်းကင်းသော ဆင်ခြင်တွက်ဆမှုဖြင့် မှတ်ပုံတင်ရန် ငြင်းဆိုနိုင်သည်။

ဒါရိုက်တာများ၏ ဆောင်ရွက်ချက်များ

ဒါရိုက်တာများသည်၄င်းတို့သင့်လျော်သည် ထင်မြင်သည့်အတိုင်း လုပ်ငန်းဆောင်ရွက်ရန် တွေ့ဆုံ ဆွေးနွေးခြင်း၊ အစည်းအဝေးရွှေ့ဆိုင်းခြင်း၊ အချိန်မှန်စည်းဝေးခြင်း၊ အစည်းအဝေးအထမြောက်ရန် အနည်းဆုံး ဒါရိုက်တာဦးရေ သတ်မှတ်ခြင်းတို့ကိုဆောင်ရွက်နိုင်သည်။ ယင်းသို့ မသတ်မှတ်ပါက ဒါရိုက်တာနှစ်ဦး တက်ရောက်လျှင် အစည်းအဝေးထမြောက်ရမည်။ အစည်းအဝေးတွင် မည်သည့် ပြဿနာမဆို ပေါ်ပေါက်ပါက မန်နေးဂျင်းဒါရိုက်တာ၏ အဆုံးအဖြတ်သည် အတည်ဖြစ်ရမည်။ မည်သည့်ကိစ္စများကိုမဆို မဲခွဲဆုံးဖြတ်ရာတွင် မဲအရေအတွက်တူနေပါက သဘာပတိသည် ဒုတိယမဲ သို့မဟုတ် အနိုင်မဲကို ပေးနိုင်သည်။

ဒါရိုက်တာများ၏အစည်းအဝေးကို မည်သည့်ဒါရိုက်တာကမဆို အချိန်မရွေး ခေါ်နိုင်သည်။

ဒါရိုက်တာအားလုံးက လက်မှတ် ရေးထိုးထားသော ရေးသားထားသည့် ဆုံးဖြတ်ချက် တစ်ရပ်သည် နည်းလမ်းတကျ ခေါ်ယူ ကျင်းပသော အစည်းအဝေးက အတည်ပြုသည့် ဆုံးဖြတ်ချက် ကဲ့သို့ပင် ကိစ္စ အားလုံး အတွက် အကျိုးသက်ရောက်စေရမည်။

ဒါရိုက်တာများ၏ လုပ်ပိုင်ခွင့်နှင့် တာဝန်များ

။ မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ နောက်ဆက်တွဲဇယားပုံစံ (က) ပါ စည်းမျဉ်းအပိုဒ် ၇၁ တွင် ပေးအပ်ား‌သော အထွေထွေ အာဏာများကို မထိခိုက်စေဘဲ ဒါရိုက်တာများသည် အောက်ဖော်ပြပါ အာဏာများ ရှိရမည်ဟု တိအလင်း ထုတ်ဖော်ကြေငြာသည်။ အာဏာဆိုသည်မှာ -

(၁) ဒါရိုက်တာများက သင့်လျော်သည်ဟု ယူဆသော တန်ဖိုးနှင့် စည်းကမ်းများ၊ အခြေအနေများ သတ်မှတ်၍ ကုမ္ပဏီက ရယူရန် အာဏာရှိသည့် မည်သည့် ပစ္စည်း၊ အခွင့်အရေးများ၊ အခွင့်အလမ်းများမဆို ဝယ်ယူရန် သို့မဟုတ် အခြားနည်းလမ်းများဖြင့် ရယူပိုင်ဆိုင်ရန် အပြင် ကုမ္ပဏီက ပိုင်ဆိုင်ခွင့်ရှိသော မည်သည့်ပစ္စည်း၊ အခွင့်အရေးများ၊ အခွင့်အလမ်းများကို မဆို သင့်တော်သော စည်းကမ်းချက်များ သတ်မှတ်၍ ရောင်းချခြင်း၊ အငှားချခြင်း၊ စွန့်လွှတ်ခြင်း သို့မဟုတ် အခြားနည်းလမ်းများဖြင့် ဆောင်ရွက်ခြင်း တို့ကို ပြုလုပ်ရန်။

(၂) သင့်လျော်သော စည်းကမ်းသတ်မှတ်ချက်များဖြင့် ငွေကြေးများကို ချေးငှားရန် သို့မဟုတ် အဆိုပါ ချေးငှားသော ငွေကြေးများကို ပြန်လည်ပေးဆပ်ရန် အတွက် အာမခံချက်များထားရှိရန် အပြင်၊ အထူးသဖြင့် ဤကုမ္ပဏီ၏ ဒီဘင်ချာများ၊ ဒီဘင်ချာစတော့ပ်များ၊ ခေါ်ယူခြင်း မပြုရသေးသော ရင်းနှီးငွေများ၊ အပါအဝင် ယခုလက်ရှိနှင့် နောင်ရှိမည့် ပစ္စည်းများအားလုံး သို့မဟုတ် တစ်စိတ်တဒေသကို အပေါင်ပြု၍ ထုတ်ဝေရန်။

(၃) ဤကုမ္ပဏီက ရယူထားသော အခွင့်အရေးများ သို့မဟုတ် ဝန်ဆောင်မှုများ အားလုံး သို့မဟုတ် တစ်စိတ်တဒေသကို ငွေကြေးအားဖြင့် ပေးချေရန်၊ သို့မဟုတ် အစုရှယ်ယာများ၊ ငွေချေးစာချုပ်များ၊ သို့မဟုတ် ဒီဘင်ချာများ သို့မဟုတ် ဤကုမ္ပဏီ၏ အခြားသော အာမခံစာချုပ်များကို ထုတ်ပေးရန် ၊ ထို့အပြင် အဆိုပါအစုရှယ်ယာများ ထုတ်ပေးရာ၌ ငွေအပြည့်ပေးသွင်းပြီးသော အစုရှယ်ယာ အနေဖြင့် သော်လည်းကောင်း၊ တစ်စိတ်တဒေသ ပေးသွင်းပြီးသော အစုရှယ်ယာများ အနေဖြင့် သော်လည်းကောင်း၊ သဘောတူညီ သကဲ့သို့ ထုတ်ဝေပေးရန်နှင့် အဆိုပါ ငွေချေးစာချုပ်များဖြင့် ထုတ်ဝေပေးရာ၌ ခေါ်ဆိုခြင်းမပြုရသေးသော ရင်းနှီးငွေများအပါအဝင် ဤကုမ္ပဏီ၏ပစ္စည်း အားလုံး သို့မဟုတ် တစ်စိတ်တဒေသကို အပေါင်ပြု၍ ဖြစ်စေ၊ ထိုကဲ့သို့ မဟုတ်ဘဲ ဖြစ်စေ ထုတ်ပေးရန်။

(၄) ဤကုမ္ပဏီနှင့် ပြုလုပ်ထားသော ကန်ထရိုက်စာချုပ်များ၊ တာဝန်ယူထားသည့် လုပ်ငန်းများ ပြီးစီးအောင်ဆောင်ရွက်ခြင်း အလို့ငှာခေါ်ယူခြင်း မပြုရသေးသော ရင်းနှီးငွေများ အပါအဝင် ဤကုမ္ပဏီ၏ပစ္စည်းရပ်များအားလုံး သို့မဟုတ် တစ်စိတ်တဒေသကို ပေါင်နှံ၍သော်လည်းကောင်း၊ အပေါင်ပြု၍သော်လည်းကောင်း၊ သို့မဟုတ် အစုရှယ်ယာများ အတွက် ငွေများ တောင်းခံခေါ်ယူ၍သော်လည်းကောင်း၊ ခွင့်ပြုရန် သို့မဟုတ် သင့်လျော်သည့် အတိုင်း ဆောင်ရွက်ရန်။

(၅) မန်နေဂျာများ၊ အတွင်းရေးမှူးများ၊ အရာရှိများ၊ စာရေးများ၊ ကိုယ်စားလှယ်များနှင့် ဝန်ထမ်းများကို အမြဲတမ်း ယာယီ သို့မဟုတ် အထူးကိစ္စရပ်များအတွက် ခန့်ထားခြင်း၊ ရပ်စဲခြင်း၊ ဆိုင်းငံ့ခြင်းများအတွက် လည်းကောင်း၊ အဆိုပါ ပုဂ္ဂိုလ်တို့၏ တာဝန်များ၊ အာဏာများ၊ လစာငွေများ၊ အခြားငွေကြေးများကို သတ်မှတ်ရာ၌ လည်းကောင်း၊ အာမခံပစ္စည်းများ တောင်းခံရာ၌ လည်းကောင်း သင့်လျော်သလို ဆောင်ရွက်ရန်၊ ထို့အပြင် အဆိုပါ ကိစ္စများ အတွက် ကုမ္ပဏီ၏ မည်သည့် အရာရှိကိုမဆို ကိစ္စရပ်များ အားလုံးကို ဖြစ်စေ၊ တစ်စိတ်တဒေသကို ဖြစ်စေ ဒါရိုက်တာများ၏ ကိုယ်စား ဆောင်ရွက်နိုင်ရေး အတွက် တာဝန်လွှဲအပ်ရန်။

(၆) ဤကုမ္ပဏီ၏ ဒါရိုက်တာ တစ်ဦးအား ဒါရိုက်တာ ရာထူးနှင့် တွဲဖက်၍ မန်နေးဂျင်း ဒါရိုက်တာ၊ အထွေထွေ မန်နေဂျာ၊ အတွင်းရေးမှူး သို့မဟုတ် ဌာနခွဲမန်နေဂျာ အဖြစ် ခန့်ထားရန်။

(၇) မည်သည့် အစုရှင်ထံမှမဆို ၎င်းတို့၏ အစုရှယ်ယာများအားလုံးကို ဖြစ်စေ၊ အချို့အဝက်ကို ဖြစ်စေ စွန့်လွှတ်ခြင်းအား သဘောတူညီသော စည်းကမ်းချက်များဖြင့် လက်ခံရန်။

(၈) ဤကုမ္ပဏီက ပိုင်ဆိုင်သော သို့မဟုတ် ပိုင်ဆိုင်ခွင့်ရှိသော သို့မဟုတ် အခြားအကြောင်းများကြောင့် ဖြစ်သော မည်သည့်ပစ္စည်းကိုမဆို ကုမ္ပဏီ၏ ကိုယ်စားလက်ခံ ထိန်းသိမ်းထားရန် အတွက် မည်သည့် ပုဂ္ဂိုလ် သို့မဟုတ် ပုဂ္ဂိုလ်များကို မဆို ခန့်ထားရန်နှင့် အဆိုပါ ယုံမှတ်အပ်နှံခြင်းများနှင့် ပတ်သက်၍ လိုအပ်သော စာချုပ်စာတမ်းများ ချုပ်ဆိုပြုလုပ်ရန်။

(၉) ဤကုမ္ပဏီ၏ အရေးအရာများနှင့် စပ်လျဉ်း၍ ဤကုမ္ပဏီက ပြုလုပ်သော သို့မဟုတ် ဤကုမ္ပဏီ အပေါ် သို့မဟုတ် ဤကုမ္ပဏီ၏ အရာရှိများအပေါ် ပြုလုပ်သော တရားဥပဒေအရ စွဲဆိုဆောင်ရွက်မှုများကို တရားစွဲဆို၊ အရေးယူ၊ ခုခံကာကွယ်ရန် သို့မဟုတ် ခွင့်လွှတ်ရန်၊ ထို့အပြင် ဤကုမ္ပဏီက ရရန်ရှိသော ကြွေးမြီများနှင့် ဤကုမ္ပဏီအပေါ် တောင်းခံသော ကြွေးမြီများနှင့် ပတ်သက်၍ ပေးဆပ်ရန် အချိန်ကာလ ရွှေ့ဆိုင်းခွင့်ပြုခြင်း သို့မဟုတ် နှစ်ဦးနှစ်ဖက် သဘောတူ ကျေအေးခြင်းများ ပြုလုပ်ရန်။

(၁၀) ဤကုမ္ပဏီက ပေးရန်ရှိသော သို့မဟုတ် ရရန်ရှိသော ငွေတောင်းခံခြင်းများကို ဖြန်ဖြေရေး ခုံသမာဓိထံသို့ ဖြေရှင်းရန် အတွက် အပ်နှံရန် အပြင် ဖြန်ဖြေရေး ခုံသမာဓိ၏ ဆုံးဖြတ်ချက် အတိုင်း လိုက်နာဆောင်ရွက်ရန်။

(၁၁) ဤ ကုမ္ပဏီက ရရန်ရှိသော တောင်းဆိုချက်၊ တောင်းခံချက်များနှင့် ကုမ္ပဏီသို့ ပေးရန်ရှိသော ငွေကြေးများအတွက် ပြေစာများပြုလုပ်ခြင်း၊ လျှော်ပစ်ခြင်းနှင့် အခြားသောနည်းဖြင့် စွန့်လွှတ်ခြင်းများကို ပြုလုပ်ရန်။

(၁၂) လူမွဲစာရင်းခံရခြင်း၊ ကြွေးမြီမဆပ်နိုင်ခြင်း ကိစ္စရပ်များနှင့်ပတ်သက်၍ ဤကုမ္ပဏီ၏ ကိုယ်စား ဆောင်ရွက်ရန်။

(၁၃) ငွေလွှဲစာတမ်းများ၊ ချက်လက်မှတ်များ၊ ဝန်ခံကတိစာချုပ်များ၊ ထပ်ဆင့်လက်မှတ်ရေးထိုးခြင်းများ၊ လျှော်ပစ်ခြင်းများ၊ကန်ထရိုက်စာချုပ်များနှင့် စာရွက်စာတမ်းများကို ကုမ္ပဏီ၏ ကိုယ်စား မည်သူက လက်မှတ်ရေးထိုးခွင့် ရှိသည်ကို စိစစ်သတ်မှတ်ရန်။

(၁၄) ဒါရိုက်တာများက သင့်လျော်သည်ဟု ယူဆပါက သင့်လျော်လျောက်ပတ်သော နည်းလမ်းများဖြင့် လတ်တလော အသုံးပြုရန် မလိုလားသော ကုမ္ပဏီပိုင်ငွေများကို အာမခံပစ္စည်း ပါသည်ဖြစ်စေ၊ မပါသည်ဖြစ်စေ ရင်းနှီးမြှုပ်နှံမှုထားရန်နှင့် စီမံခန့်ခွဲထားရန်၊ ထို့အပြင် အချိန်ကာလ အားလျော်စွာ မြှုပ်နှံထားသော ငွေများကို ပြန်လည်ရယူရန်နှင့် ပြင်ဆင်ပြောင်းလဲရန်။

(၁၅) ဤကုမ္ပဏီ၏ အကျိုးအတွက် ငွေကြေးစိုက်ထုတ် ကုန်ကျခံထားသော ဒါရိုက်တာ သို့မဟုတ် အခြား ပုဂ္ဂိုလ်များက ကုမ္ပဏီ၏ (လက်ရှိနောင်တွင်ရှိမည့်) ပစ္စည်းများကို ဤကုမ္ပဏီ၏ အမည်ဖြင့် ဖြစ်စေ၊ ဤကုမ္ပဏီ၏ ကိုယ်စားဖြစ်စေ ပေါင်နှံခြင်းများကို သင့်လျော်သည်ဟုယူဆပါက ဆောင်ရွက်ခွင့် ပြုရန် အဆိုပါပေါင်နှံခြင်းဆိုရာ၌ ရောင်းချနိုင်သည့် အာဏာနှင့် အခြားသော သဘောတူညီ ထားသည့် တရားဝင်သဘောတူညီချက်များနှင့် ဥပဒေ ပြဋ္ဌာန်းချက်များပါ ပါ ဝင်သည်။

(၁၆) ဤကုမ္ပဏီက ခန့်အပ်ထားသော မည်သည့်အရာရှိ သို့မဟုတ် ပုဂ္ဂိုလ်ကိုမဆို အတိအကျ ဆောင်ရွက်ခဲ့သောလုပ်ငန်း သို့မဟုတ် ဆောင်ရွက်မှု တစ်ခုအတွက် ရရှိသောအမြတ်ငွေမှ ကော်မရှင် ပေးခြင်း သို့မဟုတ် ကုမ္ပဏီ၏ အထွေထွေ အမြတ်အစွန်းမှ ခွဲဝေပေးခြင်းများ ပြုလုပ်ရန်နှင့် အဆိုပါ ကော်မရှင်များ အမြတ်များ ခွဲဝေပေးခြင်း စသည်တို့ကို ဤကုမ္ပဏီ၏ လုပ်ငန်း ကုန်ကျစရိတ် တစ်စိတ်တဒေသအဖြစ် သတ်မှတ်ရန်။

(7) To accept from any member on such terms and conditions as shall be agreed on the surrender of his shares or any part thereof.

(8) To appoint any person or persons to accept and hold in trust for the Company any property belonging to the Company or in which it is interested or for any other purpose and to execute and do all such deeds and things as may be requisite in relation to any such trust.

(9) To Institute, conduct, defend of abandon any legal proceedings by or against the Company or its officers or otherwise concerning the affairs of the Company and also to compound and allow time for payment or satisfactions of any debts due to or of any claims and demands by or against the Company.

(10) To refer claims and demands by or against the Company to arbitration and to observe and perform the awards.

(11) To make and give receipts, releases and other discharges for money payable to the Company and for the claims and demands of the Company.

(12) To act on behalf of the Company in all matters relating to bankruptcy and insolvency.

(13) To determine who shall be entitled to sign bills of exchange, cheques, promissory notes, receipts, endorsements, releases contracts and documents for or on behalf of the Company.

(14) To invest, place on deposit and otherwise deal with any of the moneys of the Company not immediately required for the purpose thereof, upon securities or without securities and in such manner as the Directors may think fit, and from time to time vary or realize such investments.

(15) To execute in the name and on behalf of the Company in favor any Director or other person who may incur or be about to incur any personal liability for the benefit of the Company, such mortgages of the Company's property (present and future) as they think fit and any such mortgage may contain a power of sale and such other powers, covenants and provisions as shall be agreed on.

(16) To give any officer or other person employed by the Company a commission on the profits of any particular business or transaction or a share in the general profit of the Company and such commission or share of profit shall be treated as part of the working expenses of the Company.

(17) From time to time, to make, vary and repeal bye - laws for the regulation of the business of the Company, the officers and servants or the members of the Company or any section thereof.

(18) To enter into all such negotiations and contracts and rescind and vary all such contracts and execute and do all such acts, deeds and things in the name and on behalf of the Company as they may consider expedient for or in relation to any of the matter aforesaid or otherwise for the purpose of the Company.

(19) To borrow money for the benefit of the Company's business from any person, firm or company or bank or financial organization of local and abroad in the manner that the Directors shall think fit.

15. A general meeting shall be held within eighteen months from the date of its incorporation and thereafter at least once in every calendar year at such time (not being more than fifteen months after the holding of the last preceding general meeting) and places as may be fixed by the Board of Directors. No business shall be transacted at any general meeting unless a quorum of members is presented at the time when the meeting proceeds to business, save as herein otherwise provided Member holding not less than 50 percent of the issued shares capital (not less than two members) personally present, shall form a quorum for all purposes. And if and when in the case of there are only two number of members in the Company, those two members shall form a quorum.

DIVIDENDS

16. The Company in general meeting may declare a dividend to be paid to the members, but no divided shall exceed the amount recommended by the Directors. No dividends shall be paid otherwise than out of the profits of the years or any other undistributed profits.

OFFICE STAFF

17. The Company shall maintain an office establishment and appoint a qualified person as General Manager and other qualified persons as office staffs. The remunerations and allowances such as salaries, travelling allowances and other expenditures incidental to the business shall be determine by the Board of Directors, and approved by the general meeting. The General Manager shall be responsible for the efficient operation of the office in every respect and shall be held accountable at all times to the Managing Director.

ACCOUNTS

18. The Directors shall cause to be kept proper books of account with respect to –

(1) *all sums of money received and expended by the Company and the matters in respect of which the receipts and expenditures take place:*

(2) *all sales and purchases of goods by the Company;*

(3) *all assets and liabilities of the Company.*

19. The books of account shall be kept at the registered office of the Company or at such other place as the Directors shall think fit and shall be opened to inspection by the Directors during office hours.

AUDIT

20. Auditors shall be appointed and their duties regulated in accordance with the provisions of the Myanmar Companies Act or any statutory modifications thereof for the time being in force.

NOTICE

21. A notice may be given by the Company to any member either personally or sending it by post in a prepaid letter addressed to his registered address.

THE SEAL

22. The Directors shall provide for the safe custody of the Seal, and the Seal shall never be used except by the authority of the Directors previously given, and in the presence of one Director at least, who shall sign every instrument to which the Seal is affixed.

INDEMNITY

23. Subject to the provisions of Section 86(C) of the Myanmar Companies Act and the existing laws, every Director, Auditor, Secretary or other officers of the Company shall be entitled to be indemnified by the Company against all costs, charges losses, expenses and liabilities incurred by him in the execution and discharge of the duties of in relation thereto.

WINDING – UP

24. Subject to the provisions contained in the Myanmar Companies Act and the statutory modification thereupon, the Company may be wound up voluntarily by the resolution of General Meeting.

We, the several persons, whose names, nationalities, addresses and descriptions are subscribed below, are ous of being formed into a Company in pursuance of this Memondaran of Association, and we ectively agree to take the number of shares in the Capital of the Company set opposite our respective es.

No.	Name, Address and Occupation of Subscribers	Nationality & N.R.C No.	Number of Shares taken	Signatures
1	**Li Sue Sai@U Maung Maung** Merchant No.21, Zewaka Road, Phayargyi Quarter, Dagon Township, Yangon.	9/MaYaMa (Naing) 085464	1400	
2	**Daw Khin Sann Yee** Merchant No.21,Zewa Ka Road, Phayargyi Quarter, Dagon Township,Yangon.	9/MaYaMa (Naing) 026758	1400	
3	**U Kyi Lin** Merchant No.51, 6th Street, 15th Quarter, Thirimon Housing Estate, Hlaing Township, Yangon.	12/LaMaTa (Naing) 019040	800	
4	**Daw Hla Hla** Merchant No.51, 6th Street, 15th Quarter, Thirimon Housing Estate, Hlaing Township, Yangon.	9/MaYaMa (Naing) 026757	800	
5	**U Maung Sein** Merchant No.147 Quarter, (609) Haymarzaia Chan Aye Thar San , Mandalay.	13/MaSaNa (Ei) 000041	800	
6	**Daw Shwe Hla** Merchant No.147 Quarter, (609) Haymarzaia Chan Aye Thar San , Mandalay.	9/MaYaMa (Naing) 053772	800	

andalay Dated 12 the 11 day of 2014

is hereby certified that the persons mentioned above ut their signatures in my presence.

TOE CHIT KHAING
(B.Com., C.P.A)
AUDITOR &
CERTIFIED PUBLIC ACCOUNTANT

We, the several persons, whose names, nationalities, addresses and descriptions are subscribed below, are ous of being formed into a Company in pursuance of this Articles of Memondaran, and we respectively to take the number of shares in the Capital of the Company set opposite our respective names.

No.	Name, Address and Occupation of Subscribers	Nationality & N.R.C No.	Number of Shares taken	Signatures
	U Kyi Shin Merchant No.21, Zewaka Road, Phayargyi Quarter, Dagon Township, Yangon.	9/Ma Ya Ma(Naing)026756	800	
	Daw Kyu Kyu Merchant No.21, Zewaka Road, Phayargyi Quarter, Dagon Township, Yangon.	12/BaTaHta(Naing) 022968	800	
	Daw Moe Moe Merchant No.126, Sayar San Block,Gabar Aye Phayar Road, Bhan Township, Yangon.	9/MaYaMa (Naing) 026759	800	
10	**Daw Shwe Yee** Merchant No.52, Lanthit Street, 4 Quarter, Lanmadaw Twonship, Yangon.	9/MaYaMa (Naing) 026760	800	
11	**Daw Mee Mee (or) Su Su Khin** Merchant No.21, Zewaka Road, Phayargyi Quarter, Dagon Township, Yangon.	9/MaYaMa (Naing) 078838	800	

andalay Dated 12 the 11 day of 2014

s hereby certified that the persons mentioned above t their signatures in my presence.

TOE CHIT KHAING
(B.Com., C.P.A) NO 158
AUDITOR &
CERTIFIED PUBLIC ACCOUNTANT